

PD1000021976

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March 7, 2001
Via Federal Express

Secretary of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE: **Deck to Dock, Inc.**

Dear Division of Corporations:

Enclosed please find the original and one copy of the Articles of Amendment to *Dock to Deck, Inc.*, reflecting the name change to *Deck to Dock, Inc.*, and our firm's trust account check in the amount of \$43.75 for filing and a certified copy.

Please file the above listed item and return the certified copy to me in the enclosed stamped, self-addressed envelope I have provided for your convenience.

Thank you for your assistance. If you have any questions or comments do not hesitate to call me immediately.

Very truly yours,

Natasha

Natasha C. Wright
Legal Assistant to Carlos J. Berrocal, Esq.

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/ncw
Enclosures

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MAR 13 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOCK TO DECK, INC.

FILED
01 MAR -8 AM 11:58
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

Amendment(s) adopted:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

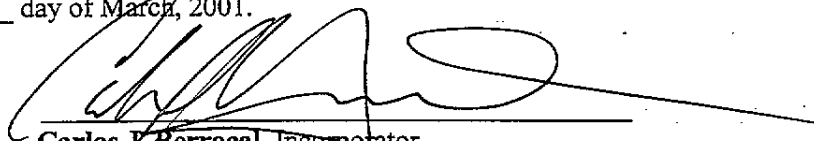
ARTICLE I - NAME

The name of the corporation is changed from *Dock to Deck, Inc.*, to **Deck to Dock, Inc.**

Adoption of Amendments(s)

The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 6th day of March, 2001.

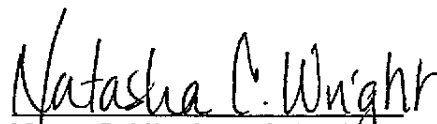

Carlos J. Berrocal, Incorporator

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing was acknowledged before me this 6th day of March, 2001, by **Carlos J. Berrocal**, as Incorporator, of **Deck to Dock, Inc.**, a Florida corporation, on behalf of the Corporation, [X] who is personally known to me or [] who provided a Florida Driver's license as proof of identity and who did not take an oath.

[SEAL]




Notary Public, State of Florida
Print Name: _____
My Commission Expires: _____