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PAULICH, SLACK & WOLFF, P.A.

Attorneys at Law

FILED

01 MAY 17 AM 10:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

May 15, 2001

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

Certified Mail Return Receipt #:
7000 0520 0016 1417 2068

RE: Rekar Enterprises, Inc.

500004243565--6
-05/18/01--01013--001
*****35.00 *****35.00

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$35.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PAULICH, SLACK & WOLFF, P.A.

Janette Hone
Janette Hone, Secretary to
Jerald R. Pitkin, Esq.

NC
5-23-01
JRP

JRP:jnh
Enclosures

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JERALD R. PITKIN

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
REKAR ENTERPRISES, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, Rekar Enterprises, Inc. (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

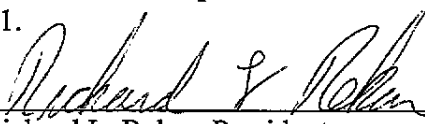
FIRST: ARTICLE I is amended to state that the name of this Corporation shall be:

MARCO PATIO & DECORATING CENTER, INC.

SECOND: The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 23rd day of April, 2001, in the manner prescribed by the Florida Corporation Act.


THIRD: This Amendment shall be effective immediately upon filing with the Department of State of Florida.

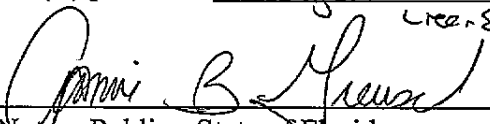
IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed these Articles of Amendment on this 23rd day of April, 2001.


Richard L. Rekar, President

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 23rd day of April, 2001, by Richard L. Rekar, President of Rekar Enterprises, Inc., a Florida corporation, on behalf of the corporation, who is ~~(not)~~ personally known to me or who ~~(not)~~ produced Michigan Driv. License as identification.

 Jamie B Greusel
My Commission CC954974
Expires September 1, 2004


Notary Public - State of Florida
Jamie B. Greusel
Printed Name of Notary
My Commission Expires: