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BASIC AMENDMENT
ANCHOR DECK AND DOCK, INC.

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Amendment
02/26/02 *DK*

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**AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
ANCHOR DECK AND DOCK, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of ANCHOR DECK AND DOCK, INC., a Florida corporation, and hereby amend same as follows:


ARTICLE V

The name(s) and address(es) of the new Board of Directors are:

KENNETH GIDNEY
1101 N.W. 31 AVENUE
POMPAÑO BEACH FL 33069

We, the undersigned, being all the directors of ANCHOR DECK AND DOCK, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: FEBRUARY 26, 2002.

This cause came before the shareholders of the corporation on FEBRUARY 26, 2002, and was unanimously approved.

x. 
KENNETH GIDNEY, President/Director

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This Amendment to the Articles of Incorporation Prepared By:
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