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**BASIC AMENDMENT**  
**ANCHOR DOCK AND DECK, INC.**

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*Amendment*  
*02/26/02*  
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**AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
ANCHOR DOCK AND DECK, INC.**

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of ANCHOR DOCK AND DECK, 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  
POMPANO BEACH FL 33069

We, the undersigned, being all the directors of ANCHOR DOCK AND DECK, 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:  
Anthony G. Coleman, Jr., Esq.  
3275 West Hillsboro Boulevard Suite 207  
Deerfield Beach, Florida 33442  
(954) 354-2785  
Florida Bar Number 368563

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