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TRANSMITTAL LETTER

BEST QUICK TAX RETURN  
310 1/2 S. BUMBY AVE  
ORLANDO, FL 32809  
(407) 896-7921

800005206288--4  
-04/09/02--01003--016  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

I AM ENCLOSING A CHECK OF \$35 DOLLARS. PLEASE SEND ME A STAMPED COPY OF THE  
ARTICLES OF AMENDMENT.

THANK YOU.

FILED  
02 APR -8 PM 2:12  
SECURITIES OF STATE  
TALLAHASSEE, FLORIDA

Luz  
DATE  
BY PHONE TO  
ADD ADDITION  
BY BOARD OF DIRECTORS / ADD TITLE  
4/11/02

4/11

PS

Amend

**FILED**

02 APR -8 PM 2:12

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**GARCIA DECKING , INC.**

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:

**FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)**

**ARTICLE VI: DIRECTORS**

The company will be run by the board of directors. The directors are:

**MARIA RODRIGUEZ- PRESIDENT  
RAYMUNDO GARCIA- VICE PRESIDENT**

**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**NONE**

**THIRD: The date of each amendment's adoption: March 25, 2002.**

**FOURTH: Adoption of Amendment (s) (CHECK ONE)**

\_\_\_\_\_ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

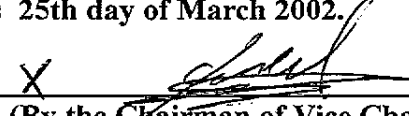
\_\_\_\_\_ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

\_\_\_\_\_ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25th day of March 2002.

Signature: X   
(By the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARIA RODRIGUEZ  
typed or printed name

PRESIDENT/DIRECTOR  
Title