

Florida Department of State **Division of Corporations**

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Florida Dept of State



February 20, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

DECK CRETE INC. 11757 PINE TIMBER LANE FORT MYERS, FL 33913US

SUBJECT: DECK CRETE INC.

REF: P03000011182

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AUDIT NO. HØ8 ØØØØ43CØ7 3 <u>DECK CRETE INC.</u> MENDMENT TO ARTICLES OF INCORPORATION

Pursuant to Florida Statutes, Section 607.1003 and 607.1006, Deck Crete Inc., files the following amendment to its Articles of Incorporation filed January 23, 2003, document number P03000011182.

- 1. <u>TEXT OF AMENDMENT</u>. The name of the corporation shall be changed to TRACY & MIKE INVESTMENTS, INC.
- 2. <u>DATE ADOPTED</u>. The amendment was adopted by written consent signed by all of the directors and shareholders in and of DECK CRETF INC., pursuant to Florida Statutes, Sections 607.0821, 607.0704 and 607.1003, dated the <u>1974</u> day of February, 2008.

AUDIT NO. # \$6000 4360