

FROM :

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PO3000016973

Florida Department of State  
Division of Corporations  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**MIAMI DECKING, INC.**

Certificate of Status	0
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12-30-04

FROM : 850-205-0381

FAX NO. :

Jul. 02 2003 11:54AM P1



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

December 8, 2004

MIAMI DECKING, INC.  
346 NE 26TH ST  
MIAMI, FL 33137

SUBJECT: MIAMI DECKING, INC.  
REF: P03000016973

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The above listed entity was administratively dissolved or its certificate of authority was revoked for failure to file the 2004 annual report. The entity must be reinstated before this document can be filed.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

FROM :

FAX NO. :

Jul. 02 2003 11:54AM P2

404 000 236 772

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

21 AUG 2003 11:00

04 DEC 30 PM 12:34

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MIAMI 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(s) being amended, added or deleted)

**ARTICLE VI**

**THE NAME AND STREET ADDRESS OF THE OFFICER(S) AND DIRECTOR(S) OF THIS CORPORATION IS (ARE):**

OSMAN E. CARIAS  
346 N.E. 26 ST  
MIAMI, FL.33137.

**DIRECTOR & PRESIDENT**

MARCO TULIO LOPEZ  
346 N.E. 26 ST  
MIAMI, FL.33137.

**DIRECTOR & 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:

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THIRD: The date of each amendment's adoption: 11/27/04

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)

- ☒ 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 27 day of November, 2004

Signature OSMAN E. CARIAS

(By the Chairman or 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)

OSMAN E. CARIAS  
(Typed or printed name)

DIRECTOR

(Title)

President

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