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Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (877)527-3463
Fax Number : (305)675-2811

04 SEP 17 PM 5:21
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS, FLORIDA

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BASIC AMENDMENT

EAST COAST DECKING AND REMODELING, INC.

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Amend
9/20/04

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DEPARTMENT OF STATE

17 Sep 2004 13:58

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EAST COAST DECKING AND REMODELING, INC.

(present name)

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(Document Number of Corporation (if known))

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: DIRECTORS / OFFICERS CHANGE

HEREBY ERIC BOTELLO, 220 W EMBASSY DR DELTONA, FL 32726,
RESIGNS AS DIRECTOR OF THE COMPANY.

HEREBY MICHAEL THOMPSON, 913 LIVEOAK LEAF CT. APOPKA, FL 32712,
IS APPOINTED AS DIRECTOR OF THE COMPANY.

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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: 09-15-2004

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

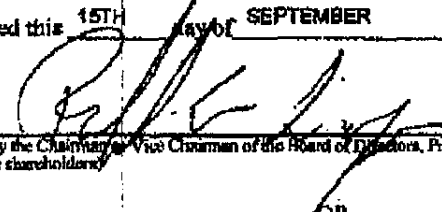
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled 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 15TH day of SEPTEMBER, 2004

Signature: *


(By the Chairman, 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)

ROB TANYER

(Typed or printed name)

DIRECTOR

(Title)

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