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ACCOUNT NO. : 072100000032
REFERENCE : 681988 161599A
AUTHORIZATION : *Patricia Pigute*
COST LIMIT : \$ 35.00

FILED
2002 JUL 29 PM 12:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : July 29, 2002
ORDER TIME : 10:27 AM
ORDER NO. : 681988-005
CUSTOMER NO: 161599A

CUSTOMER: Mr. Jeffrey J. Wolfe
Daryl Cramer & Associates, Pa
Suite 910
515 North Flagler Drive
West Palm Beach, FL 33401-5010

300006726803--4

DOMESTIC AMENDMENT FILING

NAME: ALL AROUND DOCKS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS: _____

file first

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DEPARTMENT OF STATE
DIVISION OF CORPORATE
TALLAHASSEE, FLORIDA

N.C.

G. Coulllette JUL 29 2002

**ARTICLES OF AMENDMENT
OF
ALL AROUND DOCKS, INC.**

The provisions of the Articles of Incorporation of All Around Docks, Inc., a Florida corporation (the "Corporation"), filed with the Department of State, State of Florida, on May 31, 1996, are hereby amended as follows:

Article I shall be deleted and the following inserted in lieu thereof:

ARTICLE ONE

Name of Corporation

The name of this Corporation shall be "Docks Dissolution, Inc."

The foregoing amendment was adopted by the shareholders and Board of Directors of the Corporation on the 2nd day of July, 2002. The number of votes cast for the amendment by the the shareholders and directors was sufficient for approval.

IN WITNESS WHEREOF, the undersigned duly authorized officer of this Corporation has executed these Articles of Amendment this 2nd day of July, 2002.

ALL AROUND DOCKS, INC., a Florida corporation

By: 
Christopher T. Kilbride, President

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