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## BASIC AMENDMENT

ANCHOR DECKING SYSTEMS, INC.

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

July 3, 2001

ANCHOR DECKING SYSTEMS, INC. 1101 NW 31ST AVE POMPANO BEACH, FL 33069US

SUBJECT: ANCHOR DECKING SYSTEMS, INC.

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

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# **H 0100007808**3

# AMENDMENT TO THE ARTICLES OF INCORPORATION OF ANCHOR DECKING SYSTEMS, INC.

We, the undersigned, hereby agree to this Amendment to the Articles of Incorporation of ANCHOR DECKING SYSTEMS, INC., a Florida corporation, and hereby amend same as follows:

#### **ARTICLE I**

The name of the Corporation is hereby changed to: ANCHOR SYSTEMS, INC. OF SOUTH FLORIDA.

We, the undersigned, being all the directors of ANCHOR DECKING SYSTEMS, INC. for the purpose of submitting this Amendment to the Articles of Incorporation, do subscribe and acknowledge this Amendment, hereby declaring and certifying the facts herein stated are true, and accordingly, have hereunto set our hands this date: JULY 2, 2001.

This cause came before the shareholders of the corporation on JULY 2, 2001, and was unanimously approved.

RENGIENEY President/Director

H 01000078083

This Amendment to the Articles of Incorporation Prepared By: Authory G. Coleman, Jr., Esq. 3275 West Hillsboro Boulevard Suite 207 Decrifield Beach, Florida 33442 (954) 354-2785 Florida Bar Number 368563