## TODDS DECKING, INC

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Phone: 1-941-922-5027 FAX: email:

## P98000095547

Tuesday, June 22, 1999

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DIVISION OF CORPORATIONS P.O.BOX. 6327 TALLAHASSEE. FLORIDA 32314

Dear Sirs,

We ask for your assistance in amending our articles of incorporation.

FILED 9: 57
99 JUN 28 M 9: 57
SECKETARY OF STATE
TALLAHASSEE, FLORIDA

We have enclosed the appropriate documentation and a check made payable to the division of corporations in the amount of \$52.50 for the filing fee and certified copy.

Thank you for your assistance

Todd Pierson

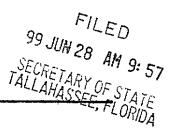
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## ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION





(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 1, AMENDED TO

THE NAME OF THIS CORPORATION SHALL BE:

DECK MASTERS OF SARASOTA, INC

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:

THIRD: The date of each amendment's adoption: NOVEMBER 12, 1998

FO	URTH: Adoption of Amendment(s) (CHECK ONE)
X	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
$\boxtimes$	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 day 24 of June, 19 99.
	Signature  (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)
	Todd Pierson Typed or printed name
	Sole Director Title