

P98000096102

SPIEGEL & Utrera, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

MIAMI, FL 33145 - (305) 854-6000

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TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Fieke-Deke, Inc. P98000096102  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #) 150004502474--8
4. \_\_\_\_\_  
(Corporation Name) (Document #) -07/27/01--01058--004  
\*\*\*\*105.00 \*\*\*\*35.00

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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Statement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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G. OULLIETTE JUL 27 2001

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**FREKE-DEKE, INC.**

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation are stated as:

Chief Executive Officer:	Richard L. Parsons
President:	Brian Spoutz
Vice-President:	Erika Parsons
Secretary:	Erika Parsons
Treasurer:	Erika Parsons

**SECOND:** The Officers shall be amended to state:

Chief Executive Officer:	Richard L. Parsons
President:	Richard L. Parsons
Vice-President:	Erika Parsons
Secretary:	Erika Parsons
Treasurer:	Erika Parsons

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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**THIRD:** The Directors of the Corporation are stated as:

Richard L. Parsons  
Erika Parsons  
Robert M. Parsons  
Brian Spoutz

**FOURTH:** The Directors of the Corporation shall be changed to:

Richard L. Parsons  
Erika Parsons  
Robert M. Parsons

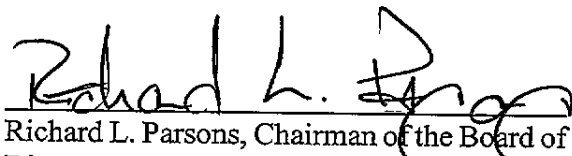
whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 24 May 2001.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 24 May 2001.

  
Richard L. Parsons, Chairman of the Board of  
Directors



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