

P99000003553

FLEXIBLE DECKING BY DANIELLO CONST. II CORP.

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JULY 19, 2002

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, Fl. 32314

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-07/22/02--01035--019
*****52.50 *****52.50

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles Of Corporation of TUFFLEX FLEXIBLE DECKING BY DANIELLO CORP. changing the name to FLEXIBLE DECKING BY DANIELLO CONSTRUCTION II CORP. as of this date.

Also enclosed is a check in the amount of \$52.50 to cover filing fee of \$35, Certified copy of amendment \$8.75 and a certificate of status \$8.75.

Thank you for your help and cooperation concerning this matter.



Louis J Daniello
President.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 4: 19

V SHEPARD JUL 31 2002

N/C

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUL 22 PM 4: 19

TUFFLEX FLEXIBLE DECKING BY
DANIELLO CORP.

(present name)

P99000003553
(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 ONE (NAME)
THE NAME OF THE CORPORATION IS
FLEXIBLE DECKING BY DANIELLO CONSTRUCTION II CORP.

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:

THIRD: The date of each amendment's adoption: 7/19/02

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 19 day of JULY, 2002

Signature Louis J. DanIELLO, Chairman of Board of Directors
(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)

Louis J. DanIELLO
LOUIS J DANIELLO
(Typed or printed name)

CHAIRMAN OF BOARD OF DIRECTORS
PRES / SEC / TRS 100% STOCK HOLDER
(Title)