

P99000003553

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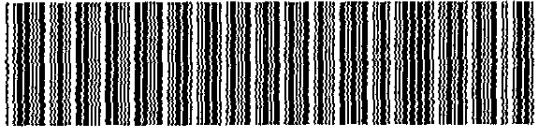
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TALLAHASSEE, FLORIDA

**FLEXIBLE DECKING BY DANIELLO CONST. INC.**

2708 N. Australian Ave. Ste 9, West Palm Beach, FL 33407

Office: 561-835-4788 Toll Free: 1-888-370-4333

Fax: 561-833-3573 Email: info@flexdeck.com

JULY 30, 2003

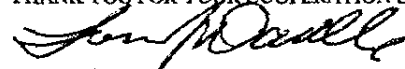
FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
PO BOX 6327  
TALLAHASSEE FL. 32314

TO WHOM IT MAY CONCERN

ENCLOSED YOU WILL FIND THE ARTICLES OF AMENDMENT TO ARTICLES OF CORPORATION OF FLEXIBLE DECKING BY DANIELLO CONSTR II COPR. CHANGING THE NAME TO FLEXIBLE DECKING BY DANIELLO CONSTR. INC. AS OF THIS DATE.

ALSO INCLOSED IS A CHECK IN THE AMOUNT OF \$52.50 TO COVER THE FILING FEE OF \$35.00, CERTIFIED COPY OF THEIR AMENDMENT \$8.75 AND A CERTIFICATE OF STATUS FEE OF \$8.75

THANK YOU FOR YOUR COOPERATION CONCERNING THIS MATTER.



LOUIS J DANIELLO, PRES

FLADEPT OF STATE FLEXDECK NAME CHANGE73003

RECORDED AT THE STATE  
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FLEXIBLE DECKING BY DANIELLO CONSTRUCTION

II 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 CONSTR. INC.

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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**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: 7/30/03

**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 30 day of JULY, 2003

Signature Louis Daniello, Pres/Sec/TRS - CHAIRMAN BOD  
(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 Daniello  
LOUIS J DANIELLO  
(Typed or printed name)  
CHAIRMAN OF BOARD OF DIRECTORS  
PRES/SEC/TRS 100% STOCKHOLDER  
(Title)