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May 12, 1999

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Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, Florida 32314

P99000017243

RE: Articles of amendment to Articles of Incorporation of Aaron's Deck Pro, Inc.

Dear Secretary of State:

Enclosed please find an original and copy of the Articles of Amendment to Articles of Incorporation to be filed with your office, along with a check in the amount of \$70.00 made payable to the Secretary of State. Please return a file stamped copy to our office in the enclosed postage prepaid envelope.

Thank you for your assistance in this matter.

Sincerely yours,
PITKIN & PONDS

Jerald R. Pitkin

*Amend
5-27-99
DMS*

JRP:alj
Enclosures
cc: Aaron's Deck Pro, Inc.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
AARON'S DECK PRO, INC.

Pursuant to the provisions of Sections 607 of the Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to the Articles of Incorporation.

1. ARTICLE I - NAME is hereby amended to read as follows:
"The name of the Corporation shall be:

Aaron's Deck Pro, Inc.

The principal place of business and mailing address of this Corporation shall be:

6017 Pine Ridge Road #166
Naples, Florida 34119

3. The foregoing Amendment to the Articles of Incorporation was approved by unanimous consent of the Shareholders and Directors, and adopted by the Shareholders and Directors entitled to vote, on the 24 day of February, 1999 in the manner prescribed by the Florida Corporation Act.

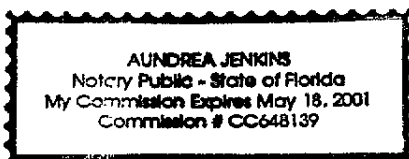
4. The above amendment shall be effective immediately upon filing with the Department of State of the State of Florida.

IN WITNESS WHEREOF, I, the undersigned, has executed these Articles of Amendment on this 10 day of May, 1999.

Wayne Polk, President/Director

STATE OF FLORIDA
COUNTY OF COLLIER

The foregoing instrument was acknowledged before me this 10 day of May, 1999 by Wayne Polk, President of Aaron's Deck Pro, Inc., a Florida corporation, on behalf of the corporation, who is (✓) personally known to me or who () produced _____ as identification.



Aundrea Jenkins
Notary Public - State of Florida

Aundrea Jenkins
Printed Name of Notary

My Commission Expires: May 18, 2001

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA