

P99000054159

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CORAL GABLES, FL 33134 - (305) 445-2700

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TALLAHASSEE, FLORIDA

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

1. Double Decker Aluminial Construction Corp. P99000054159
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLETTE FEB 0 4 2000

600003123726-0

-02/04/00-01013-004

*****70.00 *****35.00

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
DOUBLE DECKER ALUMINAL CONSTRUCTION
CORP.

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

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Samuel James Decker
Vice-President:	Benoni W. Kaufman
Secretary:	Samuel James Decker
Treasurer:	Samuel James Decker

SECOND: Article 5 shall be amended to state:

President:	Patrick J. Wilson
Secretary:	Patrick J. Wilson
Treasurer:	Patrick J. Wilson

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

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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Samuel James Decker

FOURTH: The Director(s) of the Corporation shall be changed to:

Patrick J. Wilson


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

FIFTH: The date of the adoption of this amendment is the 17 December 1999.

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 17 December 1999.


Patrick J. Wilson, Chairman of the Board of
Directors



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