

Pc 3000031565

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SCHILLINGER & COLEMAN, P.A.

ATTORNEYS AT LAW

1329 BEDFORD DRIVE

SUITE 1

MELBOURNE, FLORIDA 32940

P.O. BOX 410818
MELBOURNE, FLORIDA 32941-0818
www.fla-lawyers.com

TELEPHONE (321) 255-3737
(321) 726-3900
FACSIMILE (321) 255-3141

March 5, 2004

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

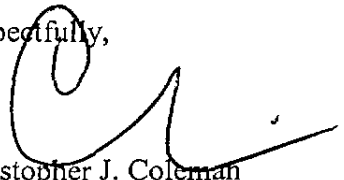
RE: **Coastal Corrosion Industries, Inc.**
Reference Number: P030000031565
Date of Incorporation: March 19, 2003

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation for the above-captioned corporation. I have also enclosed our firm check in the amount of \$35.00 representing your fee for this request.

If you should have any questions or concerns, please feel free to contact my legal assistant, Krisi Ferguson.

Respectfully,



Christopher J. Coleman
CJC/kbf
Enclosure

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
COASTAL CORROSION INDUSTRIC, INC.
P030000031565

We, the undersigned, being the President and Secretary of COASTAL CORROSION INDUSTRIES, a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 5th day of March, 2004:

Amendment Adopted:

ARTICLE I: NAME is amended to read as follows:

The name of the corporation shall be Keystone Engineering & Consulting, Inc.

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

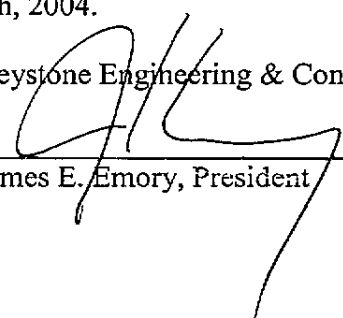
This amendment was adopted on March 5, 2004.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 23rd day of March, 2004.

Keystone Engineering & Consulting, Inc.



James E. Emory, President

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA