

P03000140520

(Requestor's Name)

CHARLES A. COSTIN (850) 227-1159
COSTIN & COSTIN
413 WILLIAMS AVENUE
PORT ST. JOE, FL, 32456

(City/State/Zip/Phone #)

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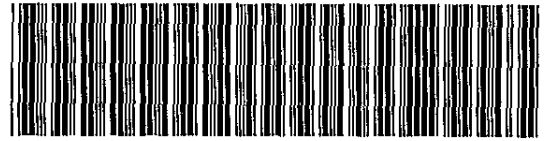
(Business Entity Name)

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Name change
@ 12/18/03

AMENDMENT TO ARTICLES OF INCORPORATION
OF

COASTAL GUTTER AND SPECIALITIES, INC.

The undersigned Board of Directors, being all of the Board of Directors and stockholders of Coastal Gutter and Specialities, Inc. hereby adopt this Amendment pursuant to Article XI of the Articles of Incorporation for the purposes of changing the name of the corporation. Such change shall be reflected as follows:

ARTICLE I
Name

The name of the corporation is now "COASTAL GUTTER AND SPECIALITIES, INC."

The remaining Articles shall remain unchanged.

IN WITNESS WHEREOF the undersigned Board of Directors, being all of the Board of Directors and shareholders of COASTAL GUTTER AND SPECIALITIES, INC. by motion and vote have authorized by unanimous consent the adoption of the amendment as stated above on this 10th day of December, 2003.

Kusty Lee

Frederick Lee Fontaine
Frederick Lee Fontaine

Holly Atkins

Kusty Lee

Deborah K. Fontaine
Deborah K. Fontaine

Holly Atkins

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TALLAHASSEE, FLORIDA

Kristy Lee

Wilbur G. Fowler
Wilbur G. Fowler

Holly Atkins

State of Florida
County of Gulf

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **FREDERICK LEE FONTAINE, DEBORAH K. FONTAINE and WILBUR G. FOWLER**, personally known or who produced personally known to me as identification to me known to be the persons described in and who executed the foregoing instrument and they acknowledged before me that they executed the same for the purpose herein described.

WITNESS my hand and official seal this 10th day of December, 2003.



Kristy M. Lee
Notary Public
Commission No.
Expiration Date