

F03000003042

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

OLDCASTLE MATT STONE HOLDINGS, INC.

Certificate of Status	0
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G. Ouellette

SEP 29 2006

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F03000003042

(Document number of corporation (if known))

1. Oldcastle Matt Stone Holdings, Inc.
(Name of corporation as it appears on the records of the Department of State)
2. Delaware 3. 06/18/2003
(Incorporated under laws of) (Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 09/15/2006
5. Oldcastle Coastal, Inc.
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

Gary P. Hickman
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Gary P. Hickman

(Typed or printed name of person signing)

Asst. Secretary

(Title of person signing)

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "OLDCASTLE MATT STONE HOLDINGS, INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "OLDCASTLE COASTAL, INC.", THE FIFTEENTH DAY OF SEPTEMBER, A.D. 2006, AT 1:26 O'CLOCK P.M.



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060861922

Harriet Smith Windsor
Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5050625

DATE: 09-19-06

TOTAL P.03