

Division of Corporations

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BASIC AMENDMENT
FIRST COAST SYSTEMS, INC.

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**ARTICLES OF AMENDMENT OF
TO ARTICLES OF INCORPORATION OF
FIRST COAST SYSTEMS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the undersigned Corporation adopts these Articles of Amendment.

FIRST: The name of the Corporation is FIRST COAST SYSTEMS, INC.

SECOND: The Articles of Incorporation of this Corporation are amended by changing Article I so that, as amended, said Article shall read as follows:

ARTICLE I

The name of the Corporation is Gibbs & Noe Enterprises, Inc.

THIRD: The Amendment to the Articles of Incorporation of the Corporation set forth above was adopted on December 13, 1999.

FOURTH: The number of votes cast for the Amendment by the Shareholders was sufficient for approval. The holders of common stock, the only voting group entitled to vote on the amendment, approved the amendment by unanimous vote.

Signed on December 13, 1999.

FIRST COAST SYSTEMS, INC.

By:

Charles R. Gibbs
Charles R. Gibbs, CEO

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