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June 7, 2004

Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32314

VIA HAND DELIVERY

Dear Sir/Madam:

Enclosed please find Articles of Amendment for Costal Erosion Company, LLC. I have enclosed the appropriate amendment fee. When you have processed the Articles of Amendment, please contact me at 681-6265 or kswearingen@fuba.org.

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Sincerely,

Keli Swearingen

Post Office Box 846
Tallahassee, Florida 32302-0846
Toll Free (800) 262-4483
Phone (850) 681-6265
Fax (850) 681-0765

An affiliate of Florida United Businesses Association

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION OF**

Costal Erosion Company, LLC

Current Name of Limited Liability Company

First: The date of filing the articles of organization was June 22, 2004

Second: The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Amend Article I -

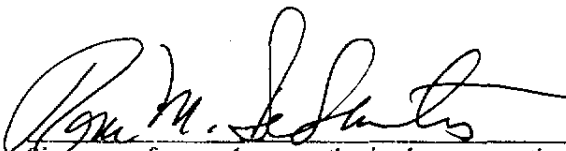
The name will be changed from Costal Erosion Control, LLC to read Coastal Erosion Control, LLC.

Article I shall now state:

The name of the Limited Liability Company is:
COASTAL EROSION CONTROL, LLC

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Dated June 28, 2004, 2004.



Signature of a member or authorized representative of a member

Ms. Roni M. DeSantis
Typed or printed name of person signing