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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GULF COAST CONSTRUCTION OF TAMPA BAY, LLC

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

GULF COAST CONSTRUCTION OF TAMPA BAY, LLC

(Present Name)
(A Florida Limited Liability Company)

FIRST: The date of filing of the articles of organization was 11/7/2006

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

Article II

The physical & mailing address shall be changed to

10901 Brighton Bay Blvd NE
Apt # 4203
St. Petersburg, FL 33716

Article IV

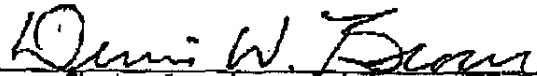
The registered agent address shall be changed to

10901 Brighton Bay Blvd NE
Apt # 4203
St. Petersburg, FL 33716

Article V

The address for the MGRM shall be changed to
10901 Brighton Bay Blvd NE
Apt # 4203
St. Petersburg, FL 33716

Dated May 23, 2007


Signature of a member or authorized representative of a member

Dennis W. Brown

Typed or printed name of signer

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