

L 24087

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BASIC AMENDMENT**SOUTHEAST FLOATING DOCKS, INC.**

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 27, 2005

SOUTHEAST FLOATING DOCKS, INC.
2205 DOBBS RD
ST. AUGUSTINE, FL 32086

SUBJECT: SOUTHEAST FLOATING DOCKS, INC.
REF: L24087

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**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF
SOUTHEAST FLOATING DOCKS, INC.**

Pursuant to Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Southeast Floating Docks, Inc.(the "Corporation") are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is Southeast Floating Docks, Inc.

SECOND: Article I of the Articles of Incorporation is amended in its entirety to read as follows:

"The name of the corporation shall be: ALS & Associates, Inc. "

THIRD: The foregoing amendment was adopted by the shareholders of the Corporation, dated May 26th, 2005, by majority written consent, and, therefore, the number of votes cast for the foregoing amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned has executed this instrument as of this 26th day of May, 2005.

SOUTHEAST FLOATING DOCKS, INC.

By: /S/ Alan L. Simpson
Alan L. Simpson, Sole Director