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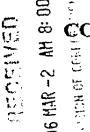
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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

### LUCAS MARINE CONSTRUCTION, INCORPORATED

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# ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LUCAS MARINE CONSTRUCTION, INCORPORATED

On this the <u>J2</u> day of <u>Fibrury</u>, 2006, a meeting of the officers of LUCAS MARINE CONSTRUCTION, INCORPORATED, a Florida corporation, under the general laws of the State of Florida, was held, at which meeting all the officers and shareholders the corporation unanimously adopted the following resolution:

RESOLVED, that the Articles of Incorporation be amended by changing Article ). Name and substituting the following new Article i:

ARTICLE I. NAME

The name of this corporation shall be LMC Holdings, inc.

The undersigned officer and shareholder, hereby certifies that all the officers and directors, at a meeting duly called, noticed and hald on the <u>22</u> day of <u>FEB</u>.

2006, at which all the officers and directors were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.

DATED this 22 day of \_\_\_\_\_\_ 2006,

AVID K LUCAS, President and BY ASSLE, FLANIE

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STATE OF FLORIDA COUNTY OF MARTIN The foregoing instrument way 2006, by DAVID K. LUC PREPERCE, SUN MY COMMERCIA PROBLEM 1979 Bendel Tolk Marry NA	Signature of Notary Public 10 421203
	Print, type or stamp commissioned name of Notary Public
Personally known or produc	ed identification
Type of Identification Produced	