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LUCAS MARINE CONSTRUCTION, INCORPORATED

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

On this the 22 day of February, 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 1.
Name and substituting the following new Article 1:

ARTICLE 1. 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 held on the 22 day of FEB, 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officers and directors were present, unanimously adopted the foregoing Resolution and that said Resolution has not been rescinded or amended in any way.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 FEB, 2006.


DAVID K. LUCAS, President and Director

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STATE OF FLORIDA
COUNTY OF MARTIN

The foregoing instrument was acknowledged before me this 22 day of February, 2006, by DAVID K. LUCAS, President and Director.


Signature of Notary Public



Print, type or stamp commissioned
name of Notary Public

Personally known ✓ or produced identification _____

Type of Identification Produced _____

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