Mosley & Wallis, P.A.

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CURTIS R. MOSLEY MICHAEL M. M. WALLIS

September 27, 2000

AREA CODE 321
TELEPHONE 984-3842
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FIRM@M-WLAW.COM

Secretary of State P.O. Box 6327 Tallahassee, FL 32314

RE: Space Coast Management Services, Inc.

Dear Sirs:

1.

Enclosed please find the following:

200003410202---6

-09/29/00--01091--017

*****52.50 *****52.50

2. Filing Fee of \$52.50.

If you have any questions please contact this office.

Articles of Amendment to Articles of Incorporation.

Sincerely,

Jayne Greene, Secretary

Mosley & Wallis, P.A.

/jeg

Encl.

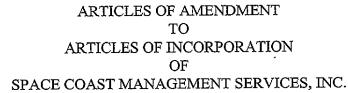
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Pursuant to the provisions of Chapter 607 of the <u>Florida Statutes</u> and the Articles of Incorporation of SPACE COAST MANAGEMENT SERVICES, INC., the corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

Article I of the Articles of Incorporation is amended to change the name of the

corporation to SPACE COAST HURRICANE PROTECTION, INC.

SECOND:

The amendment was approved by all of the directors and all of the shareholders who have signed a written statement manifesting their intention that these amendments be made. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, this amendment is signed by the officers and directors listed below this 2 to day of September, 2000.

Anita L. Cragg-President/Birector