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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 APR -4 AM 10:28

Amend.

18
4/11

March 30, 2006

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Sub.: Amendment of CCI CONSTRUCTION & DESIGN, INC.

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.
2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Hwy A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

DANIEL C. CRAWFORD



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2006 APR -4 AM 10:28

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

CCI CONSTRUCTION & DESIGN, INC.

Article I

The name of the Corporation is CCI CONSTRUCTION & DESIGN, INC., duly incorporated on April 17, 2000 by the State of Florida.

Article.VI

The street address of the registered office of the corporation is 1290 Hwy. A1A, #107, Satellite Beach, Florida 32937, and the name of the registered agent of this corporation is DANIEL C. CRAWFORD.

All other Articles of the Corporation remain unchanged.

The Directors and Shareholders of the Corporation wish to accept the resignation of ROY A. ALTERMAN as Registered Agent of the Corporation.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated March 30, 2006.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendment was March, 30, 2006.

AMENDMENT TO CCI CONSTRUCTION & DESIGN, INC.

The Amendments were adopted by the Directors, the Shareholders and the Officers of the Corporation.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 31st day of March 2006 in Satellite Beach, Florida.



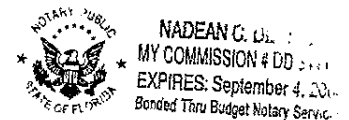
DANIEL C. CRAWFORD, Director,
& Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared DANIEL C. CRAWFORD, who has SWORN TO AND SUBSCRIBED before me this 31st day of March, 2006, to be the persons who executed this Amendment, and he acknowledged before me that they executed this Amendment for CCI CONSTRUCTION & DESIGN, INC., on behalf of the Corporation and have presented FL/DL as identification.



Notary Public



DESIGNATION
AS
REGISTERED AGENT

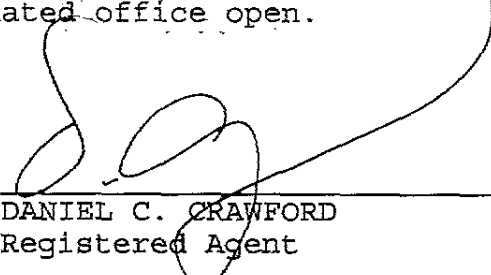
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In compliance with Section 48.091, and Section 607.034, Florida Statutes, the following is submitted:

That CCI CONSTRUCTION & DESIGN, INC., organize under the laws of the State of Florida, with its principal office at 1290 Hwy. A1A #107, Satellite Beach, Florida 32937, has named DANIEL C. CRAWFORD, located at 1290 Hwy. A1A, #107, Satellite Beach, Florida 32937, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.



DANIEL C. CRAWFORD
Registered Agent