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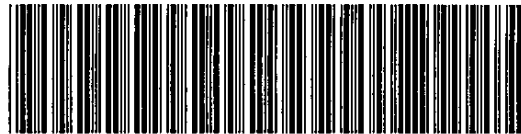
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EFFECTIVE DATE

10-30-06

FILED

06 OCT 17 AM 8:55

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

ax Amend

October 10, 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 1A1A., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

A handwritten signature in black ink, reading "Danell V. Puckett". The signature is written in a cursive, flowing style with a large initial 'D' and a stylized 'P'.

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.

The name of the directors of the corporation are as follows:

DANIEL C. CRAWFORD
1290 Hwy. A1A # 107
Satellite Beach, FL 32937

ANTHONY P. PROCACCI
1290 Hwy. A1A # 107
Satellite Beach, FL 32937

EFFECTIVE DATE
10-30-06

The name of the officers of the corporation are as follows:

DANIEL C. CRAWFORD, President
1290 Hwy. A1A # 107
Satellite Beach, FL 32937

ANTHONY P. PROCACCI, Vice President
1290 Hwy. A1A # 107
Satellite Beach, FL 32937

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated October 10, 2006.

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

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 10th day of October, 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 10th day of October, 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