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November 9, 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 Ala., Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

DANIEL C. PRAWFORD

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 G. WEINSTEIN 1290 Hwy. AlA # 107 Satellite Beach, FL 32937

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

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

ANTHONY G. WEINSTEIN, Vice President 1290 Hwy. AlA # 107 Satellite Beach, FL 32937 All other Articles of the Corporation remain unchanged.

The Directors, Shareholders and Officers adopt this amendment effective at their Special Meeting dated November 9, 2006.

The effective date of the adoption by the Directors,
Shareholders and Officers of the above mentioned Amendment was
November 9, 2006.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 9th day of November, 2006 in Satellite Beach, Florida.

DANIEL C. CBAWFORD, 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 9th day of November, 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