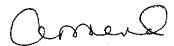
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PICK-UP WAIT MAIL
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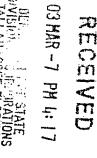
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AJR 3/10/03



SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address'

MIAMI, FL 33145 (305) 854-6000

(City, State, Zp) (Phone #)

CORPORATION NAV	IE(S) & DOCUMENT NUMBER(S) (Uknown):	
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NEW FILINGS	AMENDMENTS TO THE STATE OF THE	
Profit	mendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/4/5thdrawal	
Other	Merger	
OTHER FILINGS	REGISTRATION/ QUALIFICATION	٠
Annual Report	Foreign	
Fictitious Name	Limited Partnership	
Name Reservation	Reinstatement	
	Trademark Examiner's Initials	
C03C031/16/c2:	Other Statistics	
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ARTICLES OF AMENDMENTILED

03 MAR -7 PM 4: 21

TO

SEGNETANT DE STATE TALLAHASSEE, PLORIDA

ARTICLES OF INCORPORATION

OF

COAST TO COAST CONSTRUCTION & DEVELOPMENT, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:

Nick Nataro

Vice-President:

Juergen H. Maguhn

Secretary:

Juergen H. Maguhn

Treasurer:

Juergen H. Maguhn

SECOND: Article 5 shall be amended to state:

President:

Nick Nataro

Secretary:

Nick Nataro

Treasurer:

Nick Nataro

whose addresses shall be the same as the principal address of the Corporation.



4 1 2 2 3 4

THIRD: Article 6 of the Articles of Incorporation states Directors as:

Juergen H. Maguhn Nick Nataro

FOURTH: The Director of the Corporation shall be changed to:

Nick Nataro

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 30 December 2002.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was

required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of

Florida.

Signed this 30 December 2002.

Nick Nataro, Chairman of the Board of

Directors