

P02000018563

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April 2, 2002

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

Re: Mark Carlson Development, Inc.

700005192397--0
-04/04/02--01054--006
*****35.00 *****35.00

Ladies and Gentlemen:

Enclosed are the original and an additional copy of the First Articles of Amendment to the Articles of Incorporation of Mark Carlson Development, Inc., changing the name of the corporation to Emerald Coast Builders, Inc.

Also enclosed is our trust account check in the amount of \$35 payable to the Department of State, in payment of the filing fee.

If this is acceptable please acknowledge and return the extra copy of these articles to me.

Thank you for giving this your attention.

Very truly yours,

Stephen West
GAVE
AUTHORIZATION BY PHONE TO
CORRECT *add title of corporation*
DATE *4/23/02*
DOC. EXAM *CS*
Stephen G. West

RWK:cab

Enclosure

FILED
02 APR 19 AM 11:51
TALLAHASSEE, FLORIDA
DIVISION OF STATE

no

Re's
199-41299



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 9, 2002

KIEVIT, KELLY & ODOM
ATTN: STEPHEN G WEST
15 W MAIN ST
PENSACOLA, FL 32501

SUBJECT: MARK CARLSON DEVELOPMENT, INC.
Ref. Number: P02000018563

We have received your document for MARK CARLSON DEVELOPMENT, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an administratively dissolved/revoked entity. Names of administratively dissolved/revoked entities are not available for one year from the date of administrative dissolution/revocation unless the dissolved/revoked entity provides the Department of State with a notarized affidavit stating that they have no intention of reinstating, therefore, releasing the name for use to another entity.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Corporate Specialist

Letter Number: 102A00020963

RECEIVED
02 APR 19 AM 8:33
DIVISION OF CORPORATIONS

**FIRST ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
MARK CARLSON DEVELOPMENT, INC.**

Pursuant to the provisions of Section 607.1005, Florida Statutes, this Florida corporation adopts the following First Articles of Amendment to its Articles of Incorporation:

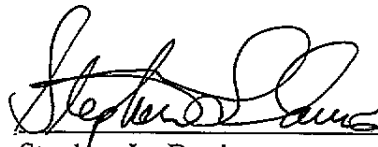
Article I. Name

The name of the corporation shall be EMERALD COAST BUILDERS GROUP, INC.

* * *

The foregoing amendment was approved by unanimous vote of the Board of Directors of the Corporation on the 21st day of March, 2002. The number of votes cast for the amendment by the directors was sufficient for approval. The corporation has not yet issued shares of stock.

Signed this 17th day of April, 2002.



Stephen L. Davis
President

FILED
02 APR 19 AM 11:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA