

Return mail address is:

Coastland Walls, Inc.
4225 31st Place SW
Naples, FL 34116

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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AC 10-10
amend

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

New Article:

ADD:	Alfredo Silva Perez	4225 31 st Place SW Naples, FL 34116	P/S/T
	Alfredo Silva Sr.	4225 31 st Place SW Naples, FL 34116	VP
	Quang Dinh	27131 Lavinka Street Bonita Springs, FL 34135	VP
	Patricia Passos	4225 31 st Place SW Naples, FL 34116	VP

Article 5 Initial Board of Directors

ADD: Alfredo Silva Perez 4225 31st Place SW
Naples, FL 34116

The above changes were adopted by the corporation on 8/16/2002 at a meeting in Naples, Florida. The shareholders, being all-present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signature:

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