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WEST COAST BUILDERS, INC. 7209 1st Avenue North St. Petersburg, Fla. 33710

Phone: 727-345-9410 Fax: 727-384-6045

Date:

June 19, 2003

To:

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

From:

Paula Roberts - Director

West Coast Builders, Inc.

Document Number: P02000068996

RE: Amendment of Articles of Incorporation

To Whom It may Concern,

This letter is to inform you that there is a change to be made with our Articles of Incorporation.

There has been a corporate meeting and there are New Elected Officers to add to the Articles of Incorporation.

The Following Names & Titles Are As Follows:

Paula M. Roberts

Gary Roberts

D= Director

D= Director

P= President

V= Vice President

7209 1st Avenue North

S= Secretary

St. Petersburg, FL 33710

7209 1st Avenue North

St. Petersburg, FL 33710

Phone: 850-488-9000

Jordan M. King, Sr. T= Treasurer 4535 8th Avenue South

St. Petersburg, FL 33711

Thank You Very Much For Your Time & Attention to this Matter and Have A Pleasant Day!

Paula M. Roberts Caula P. Coleuto

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



West Coast Builders, Inc.

(present name)

P02000068996

(Document Number of Corporation (If known)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Amendment Article # 11 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Amendment Being Adopted Are New Elected Officers & Director Are As Follows:

P = President
Paula M. Roberts
7209 1st Avenue North
St. Petersburg, FL 33710

T = Treasurer
Jordan M. King, Sr.
4535 8th Avenue South
St. Petersburg, FL 33711

D = Director V = Vice President S = Secretary Gary Roberts 7209 1st Avenue North St. Petersburg, FL 33710

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: T	The date of each amendment's adoption: June 19th, 2003
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
· DE	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient
	for approval by"
ليسا	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
	Signed this 19th day of June , 2003
Signature	Paula M. Ceberto
	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Paula M. Roberts
	(Typed or printed name)
	President & Director
	(Title)