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Account Name : KATZ, BARRON, SQUITERO AND FAUST
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BASIC AMENDMENT

COASTAL INTERIORS, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 16, 2005

COASTAL INTERIORS, INC.
790 NW 107TH AVE, STE 308
MIAMI, FL 33172

SUBJECT: COASTAL INTERIORS, INC.
REF: P02000093872

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Division of Corporations - P.O. BOX 6327 Tallahassee, Florida 32314

FAX AUDIT NO. H05000238259 3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL INTERIORS, INC.
(a Florida corporation)

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TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "Article I. NAME" of the Articles of Incorporation of COASTAL INTERIORS, INC. is hereby amended as follows:

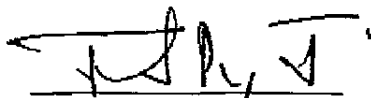
ARTICLE I.
NAME

The name of the corporation (hereinafter called the Corporation) shall be:
COASTAL CONSTRUCTION COMPANY OF PALM BEACH, INC.

SECOND: The date such amendment was adopted was on October 15, 2005.

THIRD: The amendment was adopted by the majority voting shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 17th day of October, 2005.



Thomas P. Murphy, Jr., Chief Executive Officer

This Instrument was Prepared By:
ANNA KRIMSHEIN, ESQ.
KATZ BARRON SQUITERO FAUST
2699 S. Bayshore Drive, 7th Floor
Miami, FL 33133
Telephone: (305) 856-2444
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