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(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Eastcoast Homes, Inc. P03000002470
(Corporation Name) (Document #)
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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EASTCOAST HOMES, INC.

FILED
2003 APR -3 PM 3:52
TALLAHASSEE, FLORIDA
CLERK OF STATE

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:	Michael T. Zakarian
Vice-President:	Stephen L. Douglass Jr.
Secretary:	Stephen L. Douglass Jr.
Treasurer:	Michael T. Zakarian

SECOND: Article 5 shall be amended to state:

President:	Michael T. Zakarian
Vice-President:	Stephen L. Douglass Jr. and Hugh C. Turner
Secretary:	Stephen L. Douglass Jr.
Treasurer:	Michael T. Zakarian

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



- THIRD:** The date of the adoption of this amendment is the 26 March 2003.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 26 March 2003.



Michael T. Zakarian, Chairman of the Board
of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

www.amerilawyer.com

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