

PD3000023160

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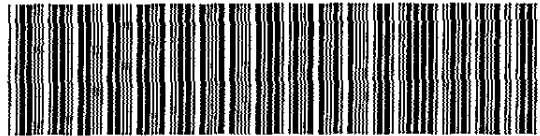
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

HEATHER BROCKE QUICK gave
permission to add shareholder
STATEMENT 1/6/04 @ 2:10 P.M.

Office Use Only

Amended
MAD 1/6



700025648657

12/24/03--01064--025 **43.75

FILED
03 DEC 24 PM 2:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



SIMPSON PAULL, LLC

ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull*
Heather Brooke Quick
*Also admitted in Michigan

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December 19, 2003

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

RE: Intracoastal Contracting, Inc.
Document #P03000023160

To Whom It May Concern:

I am enclosing herewith an original and one (1) copy of the Articles of Amendment to Articles of Incorporation of Intracoastal Contracting, Inc. Additionally, I am enclosing herewith our firm's check #10264 in the amount of \$43.75 representing the cost for filing the Articles of Amendment and the return of a certified copy of the Articles of Amendment.

Thanking you for your every assistance in this matter I am,

Sincerely yours,

SIMPSON PAULL, LLC



HEATHER BROOKE QUICK, ESQUIRE

HBQ/kas
Enclosures: Articles of Amendment
Check #10264

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
INTRACOASTAL CONTRACTING, INC.

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed on February 25, 2003, and assigned document number P03000023160.

FIRST

The name of the Corporation is INTRACOASTAL CONTRACTING, INC.

SECOND

The following amendment to Paragraph Seventh of the Articles of Incorporation was adopted by the Corporation:

Change of Board of Directors from: Jason P. Holder, Daniel L. Reed, Michael G. Holder, and David M. Fogg.

Change of Board of Directors to: Daniel L. Reed and David M. Fogg.

THIRD

The following amendment to Paragraph Ninth of the Articles of Incorporation was adopted by the Corporation:

Change of Officers of the Corporation from: Jason P. Holder as President, Daniel L. Reed as Vice-President, Michael G. Holder as Secretary, and David M. Fogg as Treasurer.

Change of Officers of the Corporation to: David M. Fogg as President and Treasurer, and Daniel L. Reed as Vice-President and Secretary.

FOURTH

The Amendment was adopted by the Board of Directors on the 7th day of November, 2003. The Amendment was approved by the shareholders.

FILED
03 DEC 24 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

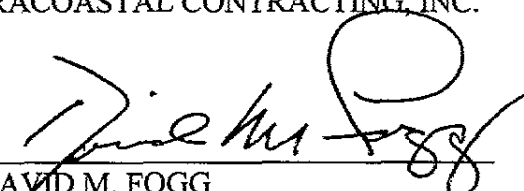
FIFTH

The Amendment was approved by a majority of the members of the Corporation on the 7th day of November, 2003.

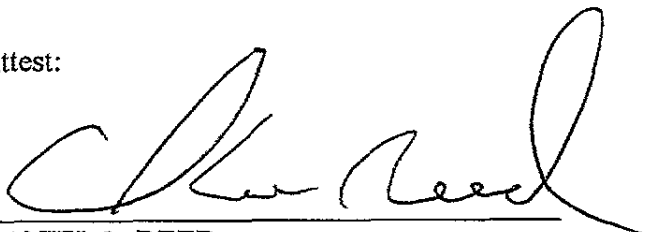
DATED November 7, 2003.

INTRACOASTAL CONTRACTING, INC.

By


DAVID M. FOGG
Its President

Attest:


DANIEL L. REED
Secretary