

PO3000023160

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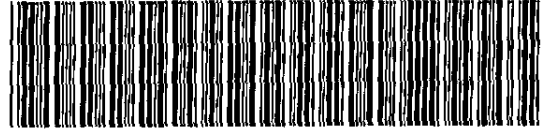
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
HPC sk



SIMPSON PAULL, P.L.

ATTORNEYS AT LAW

Kurt Andrew Simpson
Diane Lynn Paull*
*Also admitted in Michigan

3500 South Third Street
Jacksonville Beach, Florida 32250
Tel: (904) 249-7288
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April 21, 2005

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

To Whom It May Concern:

I am enclosing herewith the original and one (1) copy of the Articles of Amendment to Articles of Incorporation relative to the following Florida Corporation:

1. Intracoastal Contracting, Inc. - Document No. P03000023160

Also, enclosed please find my Firm's check #10908 in the amount of \$43.75 representing the filing fees for the Articles of Amendment. Kindly return a certified copy of the Articles of Amendment for this Corporation to the address on this letterhead. Should any additional information be needed, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours,

SIMPSON PAULL, P.L.


DIANE L. PAULL, ESQUIRE

DLP/kas
Enclosures

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Under the provisions of F.S. 607.1006, this Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment adopted: DANIEL L. REED was appointed as PRESIDENT of the Corporation.

The date of the Amendment's adoption: February 24, 2005.

SECOND: Amendment adopted: DAVID M. FOGG was appointed as VICE-PRESIDENT of the Corporation.

The date of the Amendment's adoption: February 24, 2005..

The Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed on 4-21-05, 2005.



DANIEL L. REED