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BASIC AMENDMENT

COASTAL GUTTER, INC.

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Amendment

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02/25/04

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Audit # H04000036649
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
COASTAL GUTTER, INC.**

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:

ARTICLE VII
Board of Directors

This Corporation shall have Two director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

Name and Address
ADOLF MOLLER, PRESIDENT/TREASURER
883 41 AVE NE
ST. PETERSBURG, FL 33703

HARVEY TOLBERT, VICE PRESIDENT
5544 HAINES ROAD
ST. PETERSBURG, FL 33714

The Adoption of Amendment(s) was/were adopted by the board of directors on February 19, 2004 without shareholder action and shareholder action was not required.

Signed on February 19, 2004.

Signature: *Adolf Moller*
ADOLF MOLLER, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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