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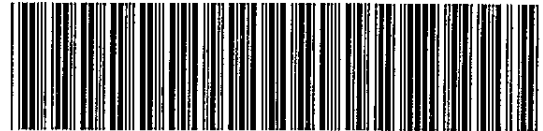
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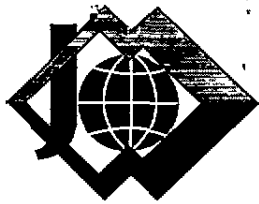
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amendment  
11/22/04  
DC



**James M. Wallace**

Attorney and Counsellor At Law

Area Code 941  
Phone: 746-7157  
1-800-690-4942  
Fax: 746-9430  
747-0598

October 15, 2004

Secretary of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

Re: COASTAL CONSTRUCTION MANAGEMENT, INC.

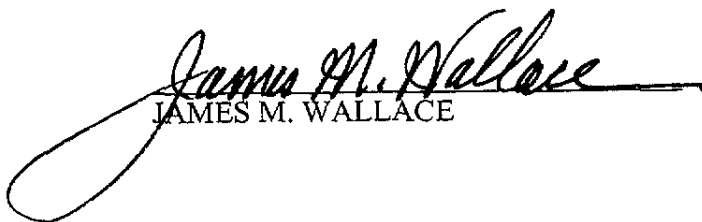
Dear Folks:

Enclosed herewith are Articles of Amendment to Articles of Incorporation of COASTAL CONSTRUCTION MANAGEMENT, INC. changing the Articles of Incorporation regarding the value of the stock.

I would appreciate your filing same and making such change on your records. My check in the amount of \$43.75 is enclosed for the filing fee and a certified copy.

Should you have any questions at all or require any further documentation, please do not hesitate to let me know.

Sincerely yours,

  
JAMES M. WALLACE

JMW:gmc

Enc.

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**COASTAL CONSTRUCTION MANAGEMENT, INC.**

WE, the undersigned, being the Directors of COASTAL CONSTRUCTION MANAGEMENT, INC., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted unanimously by all of the Directors at a meeting held by them on the 15<sup>TH</sup> day of October, A.D., 2004, without shareholder action and shareholder action was not required:

**AMENDMENT**

“Article FOURTH is amended to read as follows: Initial Issue. 500 shares of the Capital Stock of the corporation shall be issued for cash at no par value”.

In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 15<sup>th</sup> day of October, A.D., 2004.

BY:   
PATRICK E. LAPHAM, President,  
Secretary & Director

STATE OF FLORIDA  
COUNTY OF MANATEE

BEFORE ME, personally appeared PATRICK E. LAPHAM, to me well known and known to me to be the person described in and who executed the foregoing ARTICLES OF AMENDMENT as President, Secretary and Director of COASTAL CONSTRUCTION MANAGEMENT, INC. and acknowledged to and before me that he executed said instrument for the purposes therein expressed.

WITNESS my hand and official seal this 20<sup>th</sup> day of October, A.D., 2004.

  
\_\_\_\_\_  
NOTARY PUBLIC

MY COMMISSION EXPIRES:



Linda K. Johnson  
MY COMMISSION # DD010145 EXPIRES  
May 16, 2005  
BONDED THRU TROY FAIN INSURANCE, INC.