

Capital Connection

PD3000140160

Florida Department of State
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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : 120000000257
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BASIC AMENDMENT

GULF COAST CONSTRUCTION & CARPENTRY, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

GULF COAST CONSTRUCTION & CARPENTRY, INC.

GULF COAST CONSTRUCTION & CARPENTRY, INC.

(present name)

P030000140160

(Document Number of Corporation (If Known))

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(s) adopted: *(Indicate article number(s) being amended, added or deleted)*

ARTICLE I

FROM: GULF COAST CONSTRUCTION & CARPENTRY, INC.
3318 NORTH RIDGE AVENUE
TAMPA FL 33603

TO: GULF COAST CONSTRUCTION & DESIGN INC
3318 NORTH RIDGE AVENUE
TAMPA, FL 33603

STATE OF FLORIDA
TALLAHASSEE

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: 10/01/2004

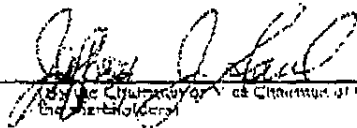
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)
- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of OCTOBER, 2004

Signature



(By the Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

JEFFERY J SAUL

(Type or printed name)

PRESIDENT

(Title)