

Division of Corporations

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COASTAL DESIGN CONSTRUCTION, INC.

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AMEND
RCG, 01/19/06
1/19/06

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

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation shall be amended to state:

President:	Chad Richard Langston
Secretary:	Chad Richard Langston
Treasurer:	Chad Richard Langston

whose addresses shall be the same as the principal address of the Corporation.

SECOND: Article 6 of the Articles of Incorporation shall be amended to state Directors of the Corporation as:

Chad Richard Langston

whose addresses shall be the same as the principal address of the Corporation.

THIRD: The date of the adoption of this amendment is the 11 January 2006.



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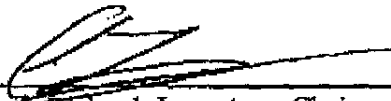
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FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 11 January 2006


Chad Richard Langston, Chairman of the
Board of Directors



SPIEGEL & UTRERA, P.A.
LAWYERS

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