

15-11-2005

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From: Katz, Barron, Squitiero & Faust, P.A.

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Division of Corporations

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Account Name : KATZ, BARRON, SQUITERO AND FAUST

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BASIC AMENDMENT

COASTAL CONSTRUCTION OF PALM BEACH, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL CONSTRUCTION OF PALM BEACH, INC.
(a Florida corporation)**

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Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: "Article I. NAME" of the Articles of Incorporation of COASTAL CONSTRUCTION OF PALM BEACH, INC. is hereby amended as follows:

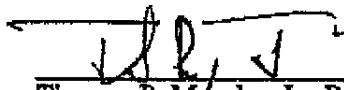
ARTICLE I.
NAME

The name of the corporation (hereinafter called the Corporation) shall be:
COASTAL CONSTRUCTION OF WEST PALM BEACH, INC.

SECOND: The date such amendment was adopted was on November 9th, 2005.

THIRD: The amendment was adopted by the majority voting shareholders of the Corporation, and the number of votes cast for the amendment was sufficient for approval.

Signed this 9th day of November, 2005.



Thomas P. Murphy, Jr., President

This Instrument was Prepared By:
ANNA KRIMSHTEN, ESQ.
KATZ BARRON SQUITERO FAUST
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