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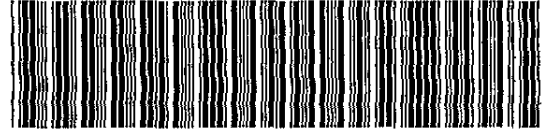
(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
05 JUL 22 PM 3:08

Amendment

07/26/05

DC

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: COASTAL BREEZE HOME IMPROVEMENT, INC.

Enclosed is an original and one (1) copy of the Articles of Amendment to Articles of Incorporation and a check for \$35.00 for filing fee.

FROM: GAYLE E. FOWLER
P. O. Box 35
Aripeka, FL 34679

PHONE: (352) 650-5514

Enclosures
Original and One Copy of Articles

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COASTAL BREEZE HOME IMPROVEMENT, 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(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE II: The principal place of business and mailing address of this Corporation shall be:

8280 Norbert St.
Spring Hill, FL 34606
Mailing address: P. O. Box 35
Aripeka, FL 34679

ARTICLE III: The name and address of Registered Agent of this Corporation shall be:

Gayle Ellen Fowler
8280 Norbert St.
Spring Hill, FL 34606

ARTICLE VII: The officers of the corporation shall be:

NAME:	ADDRESS:
Gayle E. Fowler, President	8280 Norbert St. Spring Hill, FL 34606
Robert W. Lomax, Sec/Treas	8280 Norbert St. Spring Hill, FL 34606
Boyce Lomax, Vice-Pres	1125 S. Peters Church Rd. Gold Hill, NC 28071

SECOND: The date of amendment adoption: July 1, 2005

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

 X 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 day 19th of July, 2005

Signature Gayle E. Fowler
GAYLE E. FOWLER, President