

Division of Corporations

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P05000150702

Florida Department of State
Division of Corporations
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RESUBMIT

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SOPHISTICATED BUILDING GROUP, INC.

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Florida Dept of State



July 8, 2008

FLORIDA DEPARTMENT OF STATE

Division of Corporations

SOPHISTICATED BUILDING GROUP, INC.
C/O MATT KRUPKA
P.O. BOX 1269
MENTOR, OH 44061

SUBJECT: SOPHISTICATED BUILDING GROUP, INC.
REF: P05000150702

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

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Teresa Brown
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sophisticated Building Group, Inc.

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TALLAHASSEE, FLORIDA

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:

ARTICLE I NAME

The name of the corporation shall be:

Sophisticated Building Group, Inc.

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

Coconut Bay Construction, Inc.

SECOND: If any 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:

THIRD: The Date of each amendment's adoption: July 02, 2008.

Prepared By:
Bruce B. Hubbard
77 East John St.
Hicksville, New York 11801
1-516-836-3940

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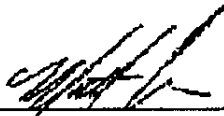
FOURTH: Adoption of Amendment(s) (CHECK ONE):

- 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 7th day of July 2008.

Signature _____



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

Matt Krupka

President

Title

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