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DIVISION OF CORPORATIONS

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EMERALD COAST SYSTEMS INC.

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Amend/cc @ 6.27.06

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMERALD COAST SYSTEMS INC.**

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 provides:

President:	Paul J. Horton
Vice-President:	Michael D. Yale
Secretary:	Michael D. Yale
Treasurer:	Paul J. Horton

SECOND: Article 5 shall be amended to state:

President:	Michael D. Yale
Vice-President:	Paul J. Horton
Secretary:	Paul J. Horton
Treasurer:	Paul J. Horton

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



SPIEGEL & UTRERA, P.A.
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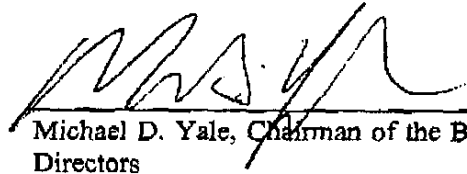
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- THIRD:** The date of the adoption of this amendment is the 8 June 2006.
- FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.
- FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 June 2006.


Michael D. Yale, Chairman of the Board of
Directors



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