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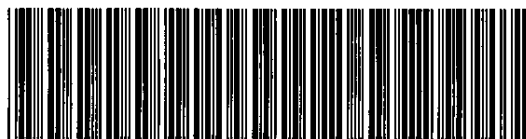
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TALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SILL BROTHERS, INC.

DOCUMENT NUMBER: P06000064988

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Mitchell Fogel

(Name of Contact Person)

Fogel & Cohen, LLP

(Firm/ Company)

2500 N. Military Trail, Suite 200

(Address)

Boca Raton, FL 33431

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mitchell Fogel

(Name of Contact Person)

at (561) 393-9111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
SILL BROTHERS, INC.
(Document No. P06000061788)**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is SILL BROTHERS, INC. (hereinafter referred to as the "Corporation").

Article II - Amendment

Article I of the Articles of Incorporation of the Corporation is amended in its entirety to read as follows:

"The name of the corporation is COASTAL INSULATION, INC."

The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

Article III - Effective Date of Amendment

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

The amendment was approved by the unanimous written consent of directors and shareholders of the Corporation dated May 12th, 2006.

Executed this 12th day of May, 2006.

SILL BROTHERS, INC.

By: 

Name: Stephen D Sill

Title: Pres.