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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** EcoSEASCAPE Construction SERVICES, INC

**DOCUMENT NUMBER:** P07000055347

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

Please return all correspondence concerning this matter to the following:

Doug Anderson  
(Name of Contact Person)

EcoSEASCAPE Construction SERVICES, INC  
(Firm/ Company)

6980 CR 30-A  
(Address)

Port Saint Joe, FL 32456  
(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUG ANDERSON at ( 850 ) 340-1890  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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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  
ECOSEASCAPE CONSTRUCTION SERVICES, INC.

FILED  
2008 JUL 28 PM 2:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Document number of Corporation: P07000055347

AMENDMENTS ADOPTED:

ARTICLE VI

OFFICERS

The officers of the corporation shall be determined by the Board of Directors. The corporation shall have a President, a Secretary and a Treasurer. If deemed necessary by the Board, the number of Vice Presidents may be fixed by the Board of Directors from time to time. The following shall be the officers of the corporation:

President/Treasurer/ Secretary: Douglas S. Anderson

Mailing/Street address: 6980 CR 30-A, Port Saint Joe, FL 32456

Vice President: Matthew S. Anderson

Mailing/Street address: 6980 CR 30-A, Port Saint Joe, FL 32456

The date this amendment is adopted is July 20, 2008.

The amendment was approved by the board of directors without shareholder action and d shareholder action was not required.

Signature: \_\_\_\_\_

DOUGLAS S. ANDERSON, PRESIDENT