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FLORIDA DEPARTMENT OF STATE Division of Corporations

October 2, 2007

JENNIFER M. D'ANGELO, ESQ. 3006 W. KENNEDY BLVD. TAMPA, FL 33609

SUBJECT: WEST COAST CONSTRUCTION & GRADING, INC.

Ref. Number: P07000081564

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell Regulatory Specialist II

Letter Number: 507A00057573

COVER LETTER

TO: Amendment Section
Division of Corporations

| NAME OF CORPO | PRATION: West | Coast Construction | n or Grading, Inc. |
|---|---|---|---|
| DOCUMENT NUM | BER: P07000 | 2081564 | |
| The enclosed Article | s of Amendment and fee a | are submitted for filing. | |
| Please return all corr | espandence concerning th | is matter to the following: | |
| | Pete A Palo, | of Contact Person) | |
| - | (Fi | rm/ Company) | |
| | 7014 S Fitz | Serold 5+ (Address) | |
| | Temps FL (City/S | , , , | |
| For further information | on concerning this matter, | please call: | |
| (Name o | f Contact Person) | at (8/3) 275-8469 (Area Code & Daytime Telephone Number) | |
| Enclosed is a check f | or the following amount: | | |
| □\$35 Filing Fcc | S43.75 Filing Fee & Certificate of Status | S43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | (1) \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
| Mailing Add Amendment S Division of Co P.O. Box 632' Tallahassee, F | Section orporations 7 | Street Address Amendment Section Division of Corporat Clifton Building 2661 Executive Cent Tallahassee, FL 3236 | ions er Circle |

Articles of Amendment to Articles of Incorporation of

TALLAHASSEE. FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

| Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): |
|---|
| NEW CORPORATE NAME (if changing): |
| |
| Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") |
| AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) |
| Officer/ Director Datail is Peloni, Pate Jr |
| This needs to be changed to Paloci, Pete III |
| |
| |
| |
| (Attach additional pages if necessary) |
| f an amendment provides for exchange, reclassification, or cancellation of issued shares, provision or implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N |
| |

(continued)

| The date of each amendment(s) adoption: Sept. 25, 2007 |
|---|
| Effective date if applicable: |
| (no more than 90 days after amendment file date) |
| Adoption of Amendment(s) (CHECK ONE) |
| The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 an shareholder action was not required. |
| Signature (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) Peter A Tala (Typed or printed name of person signing) |
| (Title of marrow circular) |

FILING FEE: \$35