P95000035416

December 11, 1996

Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 600002034266-- (-12/19/96--01105--003 ******43.75 ******43.75

RE: Coastal General Contractors, Inc.-Name Change to Coastal Disaster Response, Inc.

To whom it may concern:

Enclosed is an articles of amendment for the above mentioned corporation. We would like the name changed and request a certificate of status. Please find a check enclosed to cover the fees. If there are any questions, please feel free to contact me. Please remit to the following address:

Coastal General Contractors, Inc. P.O. Box 21611 Tampa, FL 33623

Respectfully,

President

Enclosures

SECRETARY OF STATES

N/C

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Coastal General Contractors, Inc.

(present name)

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: (indicate article number(s) being amended, added or deleted)

Name of corporation changed to the following:

Coastal Disaster Response, Inc.

SECOND: If an 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:

FILED 96 DEC 19 AMILES

SECRETARY OF STATE

	TALLAHASSEE FLORIDA
THURD: T	he date of each amendment's adoption: December 11, 1996
FOURTH: Adoption of Amendment(s) (CHECK ONE)	
۵	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
ū	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
	Tomb Brown
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
X2 1	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Si	gned this 11th day of December , 19 96
Signature (B) the Chairman of Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
OR	
(By a director if adopted by the directors)	
OR	
(By an incorporator if adopted by the incorporators)	
Jeffery David Vogt Typed or printed name	
President JNCorpord for	