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October 15, 1997

Division of Corporations  
Amendment Section  
Post Office Box 6327  
Tallahassee, Florida 32314

800002324288-18  
-10/20/97--011026005  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed are Articles of Amendment to the Articles of Incorporation of Coastal Construction Group, Inc., for the purpose of changing its name to Coastal Disaster Response, Inc., and copies of the Articles of Amendment to the Articles of Incorporation of Coastal Disaster Response, Inc. for the purpose of changing its name to Coastal Construction Group, Inc.

As you can see, the same individual is president of both of these corporations. Originally, there was a corporation known as Coastal General Contractors, Inc. and the name of that corporation was changed to Coastal Disaster Response, Inc. However, this change was an error. Actually, the name Coastal General Contractors, Inc. was supposed to be changed to Coastal Construction Group, Inc., but when it was changed to Coastal Disaster Response, Inc., a new corporation known as Coastal Construction Group, Inc. was formed.

Due to some confusion with federal taxpayer identification numbers and federal income tax returns, the easiest, most realistic way of handling this matter is for the two corporations to amend their respective articles to change the name to the other corporation's name.

I contacted your office by telephone and they suggested sending these two articles of amendment to the articles of incorporation in together, with this letter of explanation, along with the fees involved for these matters. As such, we have enclosed our check in the amount of \$70.00 to cover the cost of two articles of amendment to the articles of incorporation.

④ N/C

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If, after reviewing this letter, if you feel you need additional information, please contact me at 1-800-277-2005. If these articles of amendment to the articles of these two corporations can be processed in their present condition, please provide us with stamped copies. A self-addressed, postage paid envelope has been enclosed for your use.

Very truly yours,

LANGFORD & HILL, P.A.

*Edward A. Hill*

Edward A. Hill

EAH/mjw

k:letters\coastal

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION  
OF  
COASTAL DISASTER RESPONSE, INC.

FILED  
97 OCT 20 AM 10:47  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

Pursuant to the provisions of Section 607.1003 of the Florida Business Corporation Act, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the Corporation is COASTAL DISASTER RESPONSE, INC.

2. The following amendment to the Articles of Incorporation was adopted by the Shareholders of the Corporation on the 14th day of October, 1997 in the manner prescribed by the Florida Business Corporation Act:

Article I, titled "Name," is hereby amended to read as follows:

Article I

Name

The name of the Corporation is COASTAL CONSTRUCTION GROUP, INC.

3. The shares of the Corporation issued and outstanding at the time of adoption was One hundred (100) shares and the number of shares entitled to vote thereon was One hundred (100).

4. The number of shares voted in favor of such amendment was One hundred (100) shares and the number of shares voted against such amendment was zero (0).

5. The number of votes cast by the Shareholders of the Corporation in favor of the foregoing Amendment to the Articles of Incorporation was sufficient for approval.

DATED this 14th day of October, 1997.

STATE OF FLORIDA  
COUNTY OF HILLSBOROUGH

BEFORE ME, the undersigned authority, personally appeared  
JEFF VOGT, as President and Secretary of COASTAL CONSTRUCTION  
GROUP, INC., a Florida corporation, who is personally known to me  
or who has produced Florida driver's license V230-424-13215-0  
as identification, who did not take an oath, and acknowledged he  
executed the foregoing on behalf of the Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and my  
official seal, at Tampa, in said county and state this 14<sup>th</sup> day of  
October, 1997.

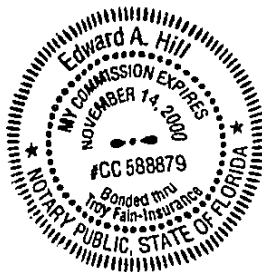
Edward A. Hill

NOTARY PUBLIC

State of Florida At Large

Print Name: EDWARD A. HILL

My Commission Expires:



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