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ARTICLES OF AMENDMENT₂₀₀₇ NOV 20 PM 4: 58

TO

SECRETARY OF STATE TALLAHASSEE.FLORIDA

ARTICLES OF INCORPORATION

OF

J. MICHAEL FAARUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST:

The name of this corporation shall be changed to CORTEZ COASTAL

CONSTRUCTION, INC.

SECOND:

The Directors of the Corporation shall be:

Deleted

THIRD:

The date of the adoption of this amendment is the 5 November 2007.

FOURTH:

The amendment was approved by the shareholders. The number of votes cast for the

amendment was sufficient for approval.

FIFTH:

This amendment shall be effective upon the filing of these Articles of Amendment to Articles

of Incorporation with the Secretary of State of Florida.

Signed this 5 November 2007.

Peggy L. Faarup, President