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<u>ARTICLES OF AMENDMENT</u>

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COASTAL ENGINEERING CORPORATION

Article I of the Articles of Incorporation of Coastal Engineering Corporation,
 which was filed on January 28, 1998, are hereby amended to read as follows:

ARTICLE I NAME

Section 1.1 <u>Designation</u>. The name of the Corporation shall be **COASTAL DESIGN CONSULTANTS, INC.**, and said name shall be so registered with the Florida

Department of State, Division of Corporations.

The foregoing amendment was adopted by the shareholders and directors of this corporation on the 5^{th} day of November, 1999. Paul A. Manuel, President STATE OF FLORIDA COUNTY OF PASCO This foregoing instrument was acknowledged before me this $\underline{\mathcal{F}^{\mathcal{H}_{L}}}$ day of who is personally known to me November, 1997 by PAUL A. MANUEL, _ as identification and who did or did not take an pr-who produced № /A oath. Witness my hand and official seal this _5th day of November, 1999. My Commission Expires: Carol A. Beard MY COMMISSION # CC578542 EXPIRES Printed Name of Notary September 13, 2000

BONDED THRU TROY FAIN INSURANCE, INC.