

P98000025892

March 9, 1999

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E GAINES STREET
TALLAHASSEE, FL 32399

FILED
99 APR -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gentlemen:

An amendment to the articles of corporation for Coast Wall, Inc. and the minutes of the Board of Director's meeting relating to the amendment are enclosed.

A check is enclosed, for \$ 43.75. \$35.00 in payment of fees for amendment of the record and \$8.75 for a certified copy of the document.

Sincerely,

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-04/01/99--01067--003
*****43.75 *****43.75

Sherri Boutwell
Sherri Boutwell

Amend.
4-8-99
CC

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COAST WALL, INC.**

FILED
99 APR -1 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1003, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

Article 4: Capital Stock. The aggregate number of shares which the Corporation is authorized to issue is 100 (One Hundred) shares of common stock. Such shares shall be of a single class and shall have a par value of \$1.00 (One Dollar) per share. As of January 1, 1999 the initial shareholder, Sherri Boutwell will retain 70 shares and James Marchand shall retain 30 shares of the stock of this corporation.

SECOND: The date of the amendment's adoption is JANUARY 1, 1999.

THIRD: Adoption of Amendment:

The Amendment was approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

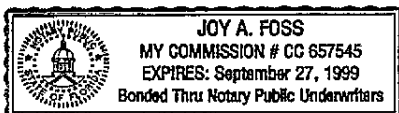
Signed this 9th day of March, 1999.

Signature Sherri Boutwell

Title: President

Joy A. Foss
Notary Public Signature

Joy A. Foss
Print Name



COAST WALL, INC
1212 GROVELAND
VENICE, FL 34292

MINUTES OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS FOR
COAST WALL, INC

The Board of Directors special meeting for the above referenced corporation, a corporation filed under the laws of Florida, was held on January 1, 1999.

RESOLVED, The President of Coast Wall has determined that 30 shares of stock shall be issued to James Marchand and the President will retain 70 shares of stock. The President is the sole Director of this corporation.

There being no further business requiring consideration, the meeting was adjourned.

Dated this 1st day of January, 1999.


President, Sherri Boutwell