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September 20, 1999

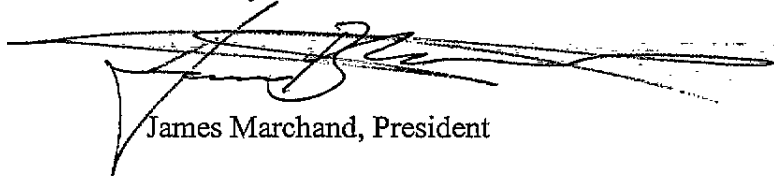
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
409 E GAINES STREET
TALLAHASSEE, FL 32399

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 in payment for \$35.00 fees for amendment of the record and \$8.75 for a certified copy of the document.

Sincerely,



James Marchand, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

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: Amendments 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 August 27, 1999 James Marchand shall retain 100% (100 shares) of the stock of this corporation.

Article 5: Principal Office, Registered Office and Agent. As of August 27, 1999, the street address of the principal office and registered office of the Corporation is 7140 Jarvis Road, Sarasota, FL 34241 and the name of the Registered Agent at that address is James Marchand.

Article 6: Board of Directors. The number of Directors constituting the Board of Directors is 1 (One). The number of directors may be increased from time to time in accordance with the bylaws but shall never be less than 1 (One). As of August 27, 1999 James Marchand, 7140 Jarvis Road, Sarasota, FL 34241, shall serve as the Director of the corporation.

SECOND: The date of the amendments adoption is August 27, 1999.

THIRD: Adoption of Amendments:

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

IN WITNESS THEREOF, the undersigned has signed these Articles of Amendment on this 21 day of September, 1999.

Signature _____

Title _____

**STATE OF FLORIDA
COUNTY OF SARASOTA**

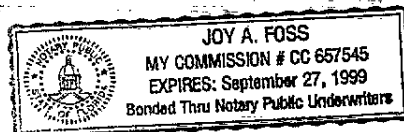
Before me personally appeared James Marchand, known personally or presented ID as follows: Personally Known, who did not take an oath, but did acknowledge that the foregoing Amendments were executed for the purposes therein expressed.

Witness my hand and official seal this 21st day of September, 1999.

Joy A. Foss

Print Name

Joy A. Foss



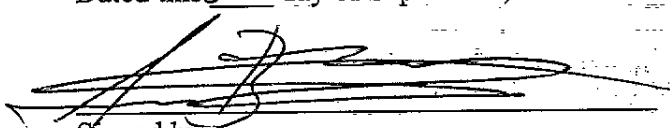
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ACCEPTANCE BY REGISTERED AGENT

The undersigned hereby accepts the appointment as Registered Agent of COAST WALL, INC. which is contained in the foregoing Articles of Amendment.

Dated this 21 day of September, 1999


Signed by:

James Marchand, Registered Agent
7140 Jarvis Road, Sarasota, FL 34241

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NOTARY OF STATE
FLORIDA

**COAST WALL, INC.
1212 GROVELAND
VENICE, FL 34292**

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

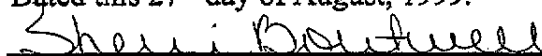
The Board of Directors special meeting for the above referenced corporation, a corporation filed under the laws of Florida, was held on August 27, 1997. 1999 SB

RESOLVED, The President of Coast Wall and the Board of Directors have determined that Sherri Boutwell shall no longer serve as President or as Registered Agent for the Corporation.


BE IT FURTHER RESOLVED, Sherri Boutwell shall retain no (zero) shares of the corporation. The sole shareholder shall be James Marchand, he shall serve as President of the corporation, and shall also serve as the Registered Agent.

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

Dated this 27th day of August, 1999.



Sherri Boutwell



James Marchand

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SECRETARY OF STATE
TALLAHASSEE, FL 32304