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July 11, 2000

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Corporate Records Bureau Division of Corporations Department of State Post Office Box 6327 Tallahassee, Florida 32314

RE: Articles of Amendment of Pate Enterprises, Inc.

Dear Sir/Madam:

I have enclosed for filing the original and one copy of the Articles of Amendment of Pate Enterprises, Inc. I have also enclosed a check payable to the Secretary of State in the amount of \$35.00 to cover the costs of filing the Articles of Amendment.

Please file the Articles of Amendment and return a copy to me at the above address. If there are any problems, please do not hesitate to call. Your assistance and cooperation is appreciated.

Sincegely,

Lonnie L. Simmons

LLS\kbb

Enclosures

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SECRETARY OF STATE
TALLAHASSEE, FLORID

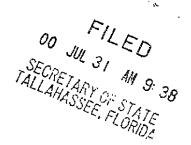
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ARTICLES OF AMENDMENT

OF

PATE ENTERPRISES, INC.



- 1. The name of the Corporation is PATE ENTERPRISES, INC.
- 2. The Articles of Incorporation of the Corporation are amended as follows:

ARTICLE I - NAME

The name of the Corporation is COASTAL CONSTRUCTION OF NORTHWEST FLORIDA, INC.

- 3. The foregoing amendment is pursuant to a resolution adopted at a special meeting of the Stockholders and the Board of Directors on July 11, 2000.
- 4. All of the issued and outstanding stock (300 shares) were entitled to vote on the foregoing amendment, and all of the issued and outstanding stock voted for the amendment.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation have executed these Articles of Amendment on the 25^{4} day of 300.

MICHAEL L. PATE - President

MICHAEL L. PATE - Secretary