461529

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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WILKIE CYCLES, INC.

23188 Freedom Avenue
Charlotte Harbor, FL 33980

August 20, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Reference: Amendment Change

Dear Sir or Madame:

Enclosed is Articles of Amendment to Articles of Incorporation for Wilkie Cycles, Inc.

I may be contacted at 941-629-8927. My address is

Wilkie Cycles, Inc.
23188 Freedom Avenue
Charlotte Harbor, FL 33980

Please do not hesitate to contact me if you need me.

Sincerely,

C Robert Towse

C. Robert Towse
President

Attachment

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

____

Wilkie Cycles, Inc.
(present name)

461529
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

1. Name: Adopted as of September 23rd, 1974, change the name from Wilkie Cycles, Inc. to South Coast Holdings, Inc.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: August 20, 2003.

FOURTH: Adoption of Amendment(s) **(CHECK ONE)**

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

- [ ] The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

  "The number of votes cast for the amendment(s) was/were sufficient for approval by ____________________________."
  (voting group)

- [ ] The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

- [ ] The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of August, 2003.

Signature C. Robert Towse President
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

C. Robert Towse
(Typed or printed name)

Pres./Sec./Dir.
(Title)