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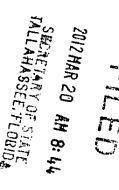
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Coastal R	Resources Group, Inc.
DOCUMENT NUMBER: N030000110	036
The enclosed Articles of Amendment and fee	are submitted for filing.
Please return all correspondence concerning the	nis matter to the following:
Mr. Roy R. Lewis III, Regis	
(Name of	Contact Person)
Coastal Resources Group	o, Inc.
(Firm	/ Company)
P.O. Box 5430, 23797 NE	189th Street
(A	Address)
Salt Springs, FL 32134	
(City/ State	e and Zip Code)
For further information concerning this matter	; please call:
Roy R. Lewis III	at (352) 546-4842
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
☑ \$35 Filing Fee ☐ \$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32399

Articles of Amendment to Articles of Incorporation of



Coastal Resources Group, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

N03000011036

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may <u>not</u> be used in the name of a not for profit corporation)

<u>AMENDMENTS ADOPTED</u>- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)

Article I - Name

The name of the corporation shall be Coastal Resources Group, Inc.

Add: In the State of Montana a division of Coastal Resources Group, Inc. shall be known as Aquatic Habitat Group.

Article II - Principal Office

The principal place of business and mailing address of this corporation shall be 23797 NE 189th St., Salt Springs, FL 32134. Add: In the State of Montana a secondary place of business shall be P.O. Box 753, 113 Wisconsin Creek West, Sheridan, MT 59749.

Article III - Purpose

Coastal Resources Group, Inc., hereby adopts Coastal Resources Group, Inc. dba Aquatic Habitat Group

as a division of Coastal Resources Group, Inc. located in the State of Montana. The purpose of Aquatic

(Attach additional pages if necessary) (continued)

Habitat Group shall be education and scientific research and all activity authorized by Montana law towards the end of conserving, managing, preserving, and protecting the natural resources associated with Montana's aquatic habitats including, but not limited to rivers, streams, lakes, wetlands, riparian, and other aquatic resources and habitats. All grants and contracts will by reviewed by all officers and agreement made prior to signing any agreements.

The date of each	amendment(s) adoption:
Effective date <u>if</u>	applicable:
	(no more than 90 days after amendment file date)
Adoption of Am	endment(s) (CHECK ONE)
	nent(s) was/were adopted by the members and the number of votes cast for the amendment(s) fficient for approval.
	members or members entitled to vote on the amendment(s). The amendment(s) was/were the board of directors.
Dat	_{ed} January 9, 2012
	nature Centis R. Kine
2.9	(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
	Curtis R. Kruer
	(Typed or printed name of person signing)
	Vice-President, Director
	(Title of person signing)