



405269

FILED  
98 DEC 23 PM 5:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ACCOUNT NO. : 072100000032  
REFERENCE : 076278 4307494  
AUTHORIZATION : Patricia Pygus  
COST LIMIT : \$ 43.75

ORDER DATE : December 22, 1998

ORDER TIME : 3:06 PM

ORDER NO. : 0076278-005

CUSTOMER NO: 4307494

500002721205--4

CUSTOMER: Michelle Popu, Legal Asst  
Kay Collyer & Boose  
One Dag Hammarskjold Plaza  
31st Floor  
New York, NY 10017

DOMESTIC AMENDMENT FILING

NAME: COASTAL STATES INDUSTRIES,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson

EXAMINER'S INITIALS: CC

Amend

12-24-98

**ARTICLES OF AMENDMENT**

to

**ARTICLES OF INCORPORATION**

of

**COASTAL STATES INDUSTRIES, INC.**

**Under Section 607.1006 of the Florida Business Corporation Act**

FILED  
98 DEC 23 PM 5:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.181 and 607.1006 of the Florida Business Corporation Act, the undersigned Corporation hereby adopts the following articles of amendment to its articles of incorporation as follows:

**FIRST:** The name of the corporation is COASTAL STATES INDUSTRIES, INC. ("Corporation").


**SECOND:** Article VII Directors of the Certificate of Incorporation of the Corporation is hereby amended to read in its entirety as follows:

"Second: Article VII Directors. The Corporation shall have one or more directors initially. The number of directors may be changed from time to time by the By-laws but shall never be less than one."

**THIRD:** The amendment has been duly adopted by the unanimous consent of the directors and shareholders entitled to vote in accordance with the provisions of Sections 607.0704 and 607.0821 of the Florida Business Corporation Act.

**FOURTH:** This amendment shall become effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned has signed this Certificate as of this 18 day of December, 1998.

  
Steven J. Levine  
Director