

JAN. 31. 2007 10:19AM

F06000003882

Florida Department of State
Division of Corporations
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FLORIDA DEPARTMENT OF CORP. REG.

Division of Corporations
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Account Name : CORPORATION SERVICE COMPANY
Account Number : I20000000195
Phone : (850)521-1000
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PENTHOUSE MEDIA GROUP (CA) INC.

Certificate of Status	0
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Amanda Hadden 3102955

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D. CONNELL JAN 31 2007

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F06000003882

(Document number of corporation (if known))

1. PENTHOUSE MEDIA GROUP (CA) INC.

(Name of corporation as it appears on the records of the Department of State)

2. California

(Incorporated under laws of)

3. June 1, 2006

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? December 22, 2006

5. WEST COAST FACILITIES INC.

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)

(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

PAUL ASHER

(Typed or printed name of person signing)

SECRETARY

(Title of person signing)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of California
Secretary of State

CERTIFICATE OF FILING

I, DEBRA BOWEN, Secretary of State of the State of California, hereby certify:

That on the **22nd day of December, 2006**, there was filed in this office an amendment changing the corporation name from **PENTHOUSE MEDIA GROUP (CA) INC.**, a California corporation, to **WEST COAST FACILITIES INC.**

IN WITNESS WHEREOF, I execute
this certificate and affix the Great Seal
of the State of California this day of
January 26, 2007.



Debra Bowen

DEBRA BOWEN
Secretary of State