



G94088

1216 East Lee Street
Pensacola, Florida 32503
850-434-2626 FAX 850-434-7937

jay@cocographics.com
<http://www.cocographics.com>

November 16, 1997

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

100002351521--5
-11/19/97--01031--005
*****43.75 *****43.75

Dear Sir or Madam,

Enclosed you will find an amendment to the articles of incorporation for **Sun Bandits, Inc.** I have enclosed a check for \$43.75 to cover the amendment fee as well as a certificate of status.

FYI, I am also in the process of registering a new fictitious name for the new corporate name of Coco Design Associates as mentioned in the amended articles.

I can be reached at the above numbers and email if you have any questions. Thank you for your time.

Sincerely,

P. Jay Massey
President
Sun Bandits, Inc./Coco Design Associates

EFFECTIVE DATE
11/1/98

FILED
97 DEC -5 AM 8:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

~~0097-26506~~

N/c

VS DEC 8 1997

G94088



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 26, 1997

P. JAY MASSEY
1216 EAST LEE STREET
PENSACOLA, FL 32503

SUBJECT: SUN BANDITS, INC.
Ref. Number: G94088

We have received your document for SUN BANDITS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 597A00056458

Thanks
P. Jay Massey

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Sun Bandits, Inc.

(present name)

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)*

New Name

Coco Design Associates, Inc.

FILED

97 DEC -5 AM 8:36

SECRETARY OF STATE
TALLAHASSEE FLORIDA

EFFECTIVE DATE
1/1/98

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:

11-16-97

(To be effective 1-1-98)

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



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 16 day of November, 19 97.

Signature

P. Jay Massey

(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)

P. Jay Massey

Typed or printed name

President

Title