

H39741

LAW OFFICES OF
O'HAIRE, QUINN & CANDLER,
CHARTERED

MICHAEL O'HAIRE
JEROME D. QUINN
RICHARD B. CANDLER
GREGG M. CASALINO

January 23, 1997

3111 CARDINAL DRIVE
VERO BEACH, FLORIDA 32963
P. O. BOX 4375
VERO BEACH, FLORIDA 32964
(561) 231-6900
FACSIMILE TRANSMISSIONS:
(561) 231-9729

Corporate Records Bureau
Division of Corporations
Department of State
P. O. Box 6327
Tallahassee, FL 32301

In Re: COASTAL INVESTMENT GROUP, INC., formerly known as
Coastal Supply Corporation

Dear Sir:

500002094785-4
-02/21/97--0111--009
*****87.50 *****87.50

Enclosed are the original and one photocopy of the Articles of Amendment changing the name of Coastal Supply Corporation to Coastal Investment Group, Inc., together with completed Application for Reinstatement for the corporation which was involuntarily dissolved in October of 1992.

Check to your order in the sum of \$1,575.00 is enclosed for the following:

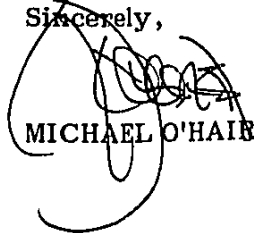
Reinstatement Fee	\$585.00
Corporate Supplemental Fees and Annual Report Fees for 1992 - 1997 (6 x \$165.00)	990.00

Also enclosed is separate check to your order in the sum of \$87.50 for the following:

Filing Fee for Articles of Amendment	\$35.00
Certified copy	52.50

Please certify the enclosed copy of the Articles of Amendment and return them to us.

you require anything further, please do not hesitate to contact me.

Sincerely,

MICHAEL O'HAIRE

RECEIVED
97 JAN 29 AM 8:02
DIVISION OF CORPORATIONS

NE
VS
2/21

ARTICLES OF AMENDMENT
OF
COASTAL SUPPLY CORPORATION

FILED
97 FEB 10 AM 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned corporation, in accordance with the Florida General Corporation Act and its By-Laws, hereby adopts the following Articles of Amendment:

ARTICLE I

Article I of this corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE I

"The name of this corporation is: **COASTAL INVESTMENT GROUP, INC.**"

ARTICLE II

The Amendment has been adopted by written consent of all of the Directors and all of the Shareholders of the corporation, pursuant to Section 607.1003, Florida Statutes.

The effective date of such Consent and of this Amendment is as of the date hereof. A copy of such written consent is attached to these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the corporation this 23rd day of January, 1997.

COASTAL SUPPLY CORPORATION

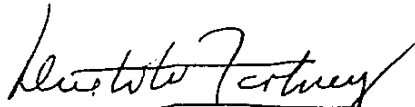
By: Dexter W. Fortney
Dexter W. Fortney, President

**UNANIMOUS CONSENT OF SHAREHOLDERS AND DIRECTORS
OF COASTAL SUPPLY CORPORATION
IN LIEU OF SPECIAL MEETING**

This consent shall be in lieu of a special meeting of the Directors and Shareholders of Coastal Supply Corporation.

The undersigned, being the sole shareholder and member of the Board of Directors of Coastal Supply Corporation, acting without meeting pursuant to the Florida General Corporation Act and the By-Laws of the Corporation, does hereby consent to the amendment of Article I of the Articles of Incorporation so as to change the name of the corporation to Coastal Investment Group, Inc., and approve and adopt the foregoing Articles of Amendment.

Dated: January 23, 1997.



Dexter W. Fortney, sole shareholder
and Director