

M49991

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

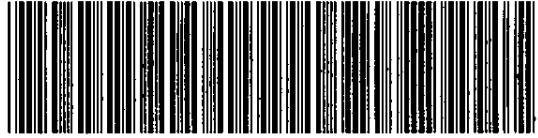
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TALLAHASSEE, FLORIDA

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SACHER, MARTINI & SACHER, P.A.

ATTORNEYS AT LAW

2655 LeJeune Road, Suite 1101, Coral Gables, Florida 33134

Telephone: 305/448-3900 • Facsimile: 305/446-9206

Charles P. Sacher
Gregory T. Martini
Charles S. Sacher

Brian V. Bergman
Melissa R. Smith

December 21, 2009

Via FedEx # 8545 9287 5040

Florida Department of State
Division of Corporations
Clifton Bldg.
2661 Executive Center Cir.
Tallahassee, FL 32301

Re: Coinco Investment Company, Inc.
Document Number M49991
Our File No. 5385

Dear Sir/Madam:

On behalf of the above-referenced corporation, I enclose herewith an original of the fully executed Articles of Amendment to Articles of Incorporation of Coinco Investment Company, Inc., together with a check in the amount of \$43.75.

Please cause the original copy of the Articles of Amendment to be filed among the corporate records of the State of Florida with an effective date of the date of filing. Please return one (1) certified copy to the undersigned.

The check enclosed herein is in payment of the following fees or charges:

Filing Fee - Articles of Amendment	\$35.00
Certified Copy Fee	<u>8.75</u>
TOTAL	\$43.75

Thank you for your attention to this matter.

Sincerely,



Charles P. Sacher

CPS:ir

Enclosures

cc: Mr. Simon A. Char

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COINCO INVESTMENT COMPANY, INC.
Document Number M49991

Pursuant to the provisions of section 607.1006, Florida Statutes, Coinco Investment Company, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

FIRST: The Articles of Incorporation are hereby amended by the deletion of Article IV of the Articles of Incorporation and by adding the following language which shall constitute a new Article IV:

ARTICLE IV - CAPITAL STOCK

This Corporation shall be authorized to have outstanding at any time a maximum of 10,000,000 shares of stock of the par value of \$0.00001 which shall be referred to as "Common Shares".

SECOND: This Amendment to the Articles of Incorporation was adopted on December 21, 2009.

THIRD: This Amendment was adopted by the shareholders. The number of votes cast for this Amendment by the shareholders were sufficient for approval.

FOURTH: The effective date of this Amendment shall be the date of filing.

Dated this 21 day of December, 2009.

COINCO INVESTMENT COMPANY, INC.

By: 

Simon Char, President

By: 

Laura Char Carson, Secretary