GulfCoast Financial Corporation

M91463

March 10, 1999

Florida Department of State Division of Corporations Amendments Section P.O. BOX 6327 Tallahassee, Florida 32314

000002804140--8 -03/12/99--01059--022 *****43.75 *****43.75

Re: Corporate Name Change

Gentlemen,

We have enclosed a notarized original Articles of Amendment of our name change from the present name GulfCoast Financial Corporation to our necorporate name: CROWN WORLD CORPORATION

The address for our company is 1411 S.E. 47th Street, Cape Coral, Florida 33904. In our Corporations online internet search, we noticed a previous registration for *Crown World Trading Corporation* but that company has been inactive far beyond the *one year waiting period*.

To accomplish the foregoing, we have included the original Amendment and a copy that we would like stamped or a Certified Copy of the Name Change. Our check #2297 is enclosed in the amount of \$43.75 to cover the Amendment (\$35..00) and the Certified Copy (\$8.75).

Please process this amendment as soon as possible and remit the Certified Copy and any other appropriate correspondence to our Cape Coral, Florida address. We thank you for your cooperation in reference to the above and ask that you call the undersigned for any assistance you may require at 1-941-549-3575.

Respectfully,

GulfCoast Financial Corporation

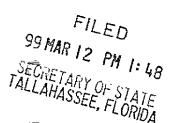
Paul J. Mason

President and Chairman

VS MAR 1 6 1999

1411-1 S.E. 47TH Street, Cape Coral, Florida 33904 Phone: (941) 549-3575 • Fax: (941) 549-9834

ARTICLES OF: AMENDMENT TO ARTICLES OF INCORPORATION OF GULFCOAST FINANCIAL CORPORATION



Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation, originally filed on July 28, 1988 under document number M91463.

First: Amendment adopted:

ARTICLE I: CHANGE OF NAME

That the name of the corporation is changed from GULFCOAST FINANCIAL CORPORATION TO CROWN WORLD CORPORATION and its principal office and mailing adress is 1411-1 S.E. 47TH STREET, CAPE CORAL, FLORIDA 33904.

Second: The date of the amendment's adoption is MARCH 10, 1999.

Third: The amendment was approved by the sole stockholder and one of the incorporators, Paul J. Mason.

Signed this 10th day of March, 1999.

Paul J. Mason, President

State of Florida County of Lee SS.:

BEFORE ME, the undersigned authority, personally appeared

PAUL J. MASON

to me well known and known to me to be the individual described in and who executed the foregoing Amendment to Articles of Incorporation, and he did acknowledge before me that he executed same for the purposes therein expressed.

WITNESS, my hand and official seal in the County and State named above this 10th day of March, 1999.

OFFICIAL NOTARY SEAL
DEBRA L. PETRUZELLI
NOTARY PUBLIC STATE OF FLORIDA
COLMINISSION NO. CC389231
MY COMMISSION EXP. AUG. 20, 2002