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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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From:

Account Name : MIDLAND ENTERPRISES, INC./PARALEGAL ASSOCIATES

Account Number : I19990000034 Phone : (954)565-7723 Fax Number : (954)568-6771

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## **BASIC AMENDMENT**

COAST TO COAST EQUIPMENT COMPANY

Certificate of Status	0
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Page Count	03
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

## COAST TO COAST EQUIPMENT COMPANY



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:

Article Six - be amended to read "The number of Directors constituting the current Board of Directors shall be one, unless or until additional Directors are elected to the position of Director in accordance with the by laws of the company. The name and address of the person of the current Director(s) of the company is/are:

Jorge Alberto Llanes - 1549 NE 28th Drive, Fort Lauderdale, FL 33334"

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: November 9th, 2000

FOURTH: Adoption of Amendment(s):

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/ere approved by the shareholders through voting groups. The number of votes cast for the amendment(s) was/were sufficient for approval by

(voting group)

The amendments were approved 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.

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Signed this 9th day of November, 2000

Signature

- Director

(By the Chairman of 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)