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FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 6, 2008

MS. CAROL A. WILLIAMS
PO BOX 1268
CRAWFORDVILLE, FL 32326

SUBJECT: COASTAL GEMS REAL ESTATE, INC.
Ref. Number: P00000095960

We have received your document for COASTAL GEMS REAL ESTATE, INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$35.00.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 408A00052752

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COASTAL GEMS REAL ESTATE, INC.

DOCUMENT NUMBER: P00000095960

FIRST: Amendments Adopted:

1. ARTICLE II PRINCIPAL OFFICE

The principal place of business is amended to be:

170 Duncan Drive
Crawfordville, FL 32327

The mailing address of the corporation is amended to be:

Post Office Box 1268
Crawfordville, FL 32326

SECOND: No amendments provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: The date of adoption of the amendment is August 15, 2008.

FOURTH: The amendments were adopted and approved by the sole shareholder. The number of votes cast for the amendments were sufficient for approval.

Signed this 9th day of September, 2008.

By:

CAROL ANN WILLIAMS, PRESIDENT

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TALLAHASSEE, FLORIDA