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October 11, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/15/01--01032--005
*****35.00 *****35.00

Re: Coastal One Billing Services, Inc.

Dear Sirs/Madams:

With regard to the above referenced corporation, enclosed herein please find original Articles of Amendment together with my check made payable to the Department of State in the amount of \$35.00.

Thank you for your anticipated attention to this matter.

Very truly yours,

Richard J. Monescalchi for
RICHARD J. MONESCALCHI, ESQ.
RJM/mb
Encl.

FILED
01 OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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my

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Coastal One Billing Services Inc., a Florida Corporation

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

ARTICLES I

The name of the corporation shall be changed from its present name to Coastal One Management Inc.

The date of amendment's adoption October 1, 2001.

ARTICLES II

This amendment was approved by the entire board of directors which consist solely of Doreen Ryan, sole stock holder.

Signed this 5 day of October, 2001.

Doreen Ryan

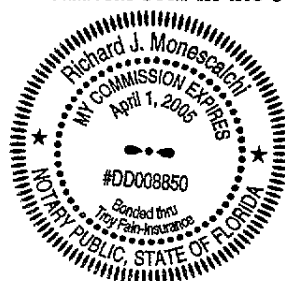
Doreen Ryan, President & sole stock holder

STATE OF FLORIDA
COUNTY OF PALM BEACH

I hereby certify that on this day, before me, an officer duly authorized in the state and county aforesaid to take acknowledgments, personally appeared Doreen Ryan, who is personally known to me or who has produced FL DIL as identification and who did not take an oath.

WITNESS my hand and official seal in the state and county aforesaid this 5 day of October, 2001.

My Commission Expires:



[Signature]
NOTARY PUBLIC

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01 OCT 15 AM 11:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA