P010000600027

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07/10/06--01019--019 **35.00

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Coastal Datacom Inc.		
DOCUMENT NUMBER: P01000060627		
The enclosed Articles of Amendment and fee are submitted for filing.		
Please return all correspondence concerning this matter to the following:		
Cheryl Creason, EA #2006-60867 (Name of Contact Person)		
Abacus Business ¿Tax Svs, Inc. (Firm/Company)		
105 7th Ave NE		
·		
Ruskin, FL 33570 (City/State and Zip Code)		
(City/ State and Zip Code)		
For further information concerning this matter, please call:		
Cheryl Creason, EA (Name of Contact Person)	at (813) 645-4000 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Sas Filing Fee \$\square\$	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Amendment Section A Division of Corporations E P.O. Box 6327	Amendment Section Division of Corporations Clifton Building 661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

Articles of Incorporation (Name of corporation as currently filed with the Florida Dept. of State) PO1000060627
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: NEW CORPORATE NAME (if changing): (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (Attach additional pages if necessary) If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions

for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 06-01-06
Effective date if applicable: 06-01-06 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval by
(voting group)
The amendment(s) was/were adopted 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.
Signature (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael F. Rains (Typed or printed name of person signing)
(Typed or printed name of person signing)
Director/Vice Prasident
(Title of person signing)