

Dear Division of Corporations.

I need to have the name of "AMMISTON N.C." changed to "COUGHLIN CO." for P 01000074749

name to be changed for "COUGHLIN CO."

If you have any question my number is (407) 761-2566

200006197572--6
-07/03/02--01040--017
*****52.50 *****52.50

Sincerely, Andros Boudan

I enclosed a check for \$ 52.50 which includes the filing fee, 1 certified copy of the amendment and 1 certificate of status.

02 JUL 23 AM 11:45
SECRETARY OF STATE
Tallahassee, Florida

FILED

Return address:

P.O. Box 536088
Orlando, FL, 32853

P01 0000 74749
NC 7-3-02
* Cert Copy of Am
* Cert of Status
3/28

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ANASTAZIA INC.

(present name)

P01000074749

(Document Number of Corporation (If known))

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: *(indicate article number(s) being amended, added or deleted)*

Article 1, Name of the Corporation to be changed for
"Coughlin Co."

FILED
02 JUL -3 AM 11:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 06/25/2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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/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.

Signed this 24 day of Jun, 2002.

Signature Andres Boudou
(By the Chairman or 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)

Andres Boudou / PD
(Typed or printed name)

(Title)