Return mail address is:

Coastland Walls, Inc. 4225 31st Place SW

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ARTICLES OF AMENDMENT

OT

ARTICLES OF INCORPORATION

OF

COASTLAND WALLS, INC. (P02000053321)

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

FIRST:

Amendment(s) adopted: (indicate articles number(s) being amended, added or deleted)

New Article:

Article 10 Management of the Affairs of the Corporation - Officers:

ADD:

Alfredo Silva Perez

4225 31st Place SW

P/S/T

Naples, FL 34116

Alfredo Silva Sr.

4225 31st Place SW

VΡ

Naples, FL 34116

Quang Dinh

27131 Lavinka Street

VΡ

Bonita Springs, FL 34135

Patricia Passos

4225 31ST Place SW

770

Naples, FL 34116

Change to Article:

Article 5 Initial Board of Directors

DELETE:

Quang Dinh as Director

ADD:

Alfredo Silva Perez

4225 31st Place SW

Naples, FL 34116

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:

The above changes were adopted by the corporation on 8/16/2002 at a meeting in Naples, Florida. The shareholders, being all-present, voted to adopt these changes and the Board was directed to affect the changes. The Board authorized the President to prepare and file the proper documents to affect these changes with the State.

Signed this 3rd day of October 2002.

Signature:

By: Alfredo Silva Perez, President,

Secretary, Director