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*Amend.*

V SHEPARD DEC 6 2002

JEFFREY B. LAMPERT

ATTORNEY AT LAW  
THE ESPLANADE AT ROYAL PALM PLAZA  
590 ROYAL PALM BEACH BOULEVARD  
ROYAL PALM BEACH, FLORIDA 33411

November 22, 2002

TELEPHONE: (561) 333-0188  
TELECOPIER: (561) 333-0588  
E-MAIL: JLampert@Bellsouth.net

Division of Corporations  
Attn: Amendments  
Post Office Box 6327  
Tallahassee, FL 32314

Re: Filing of Articles of Amendment  
to Articles of Incorporation  
for Coylin Industries, Inc.  
Document # P02000067717

Dear Sir or Madam:

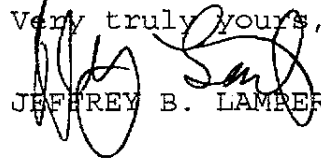
Please find enclosed Articles of Amendment to Articles of Incorporation to be filed on behalf of Coylin Industries, Inc., whose corporate document number P02000067717.

Enclosed is our check in the sum of \$35.00 as and for your filing fee.

Also enclosed is a copy of same to be date-stamped and returned to my office in the SSAE enclosed for that purpose.

Thank you in advance for your assistance and cooperation in this matter.

Very truly yours,

  
JEFFREY B. LAMPERT

JBL/ip  
Encl.  
Cert. Mail-RRR  
cc: Michael Olin

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SECRETARY OF STATE  
DIVISION OF CORPORATION  
02 NOV 25 PM 3:39

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COYLIN INDUSTRIES, INC.

P02000067717

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:

Article II of the Articles of Incorporation shall be amended to read as follows:

The principal place of business address is:

224 N.W. 9th Avenue  
Homestead, FL 33030

The mailing address of the corporation is:

Post Office Box 244787  
Boynton Beach, FL 33424

Article VII of the Articles of Incorporation shall be amended to read as follows:

The ~~initial~~ officers and/or directors of the corporation are:

Title: President, Director  
Michael C. Olin  
Post Office Box 244787  
Boynton Beach, FL 33424

**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:

None.

**THIRD:** The date of each amendment's adoption is: June 19, 2002