P03000093016

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(Requestor's Name)
MELISSA ZE((E)) 941-925-2324
VOIGT AND VOIGT, P.A. 2042 BEE RIDGE ROAD SARASOTA FL 34239
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FILED AMENDMENT TO ARTICLES OF INCORPORATION 09 FEB -4 PM 1:43

SECRETARY OF STATE

TALLAHASSEE. FLORIDA

<u>OF</u>

COAL EXPORT SERVICES INTERNATIONAL, INC.

COAL EXPORT SERVICES INTERNATIONAL, INC., with its principal office at 1850 Porter Lake Drive, Suite 103, Sarasota, FL 34240, duly incorporated as a corporation for profit under Chapter 607 Florida Statutes, and assigned document number P03000093016, on August 25, 2003, and pursuant to the provisions of 607.1006, Florida Statutes, this Florida Profit Corporation hereby adopts the following amendment to its Articles of Incorporation

ARTICLE 1 -NAME - is hereby amended to read as follows:

The name of this corporation is hereby amended to Cahill & Thompson, Inc.

This Amendment is adopted by the Board of Directors without shareholder action and shareholder action approval was not required. The date of adoption, 12/01/08./

This Amendment shall be effective upon the filing of these Articles of Amendment by the State of Florida, Department of State.

ITS PRÉSIDENT