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FAILAHASSEE, FLORIDA

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: FRIENDS	24 HEALTH INC.	
DOCUMENT NUMBER: 703000	136908	
The enclosed Articles of Amendment and fee are submitted	ed for filing.	
Please return all correspondence concerning this matter to	the following:	
「RV」いも 内 (Name of Contact Pe	BURSTEIN INCEPTION SO	
MARVIN S (Firm/ Company	BURSTEIN INCERTS	
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For further information concerning this matter, please call:		
MARUN BURSTEIN at (Name of Contact Person)	(Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amount:		
Certificate of Status Certificate of Status	.75 Filing Fee & Certificate of Status Certified Copy (Additional Copy is closed) (Additional Copy is enclosed)	
Mailing Address  Amendment Section  Division of Corporations  P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street	

Tallahassee, FL 32399

## Articles of Amendment Articles of Incorporation

Articles of Amendment  to  Articles of Incorporation  of  FRIENDY  // Ethera  (Name of corporation as currently filed with the Florida Dept. of State)
Articles of Incorporation
of the state of th
FRIENDY HEALTH INC
$\frac{c}{c}$
P03000.136908
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
OCEAN COAST HOLDINGS, INC
(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)
and of the control of
(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:
Effective date if applicable:	(no more than 90 days after amendment file date)
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) we the amendment(s) by	ras/were approved by the shareholders. The number of votes cast for the shareholders s/were sufficient for approval.
☐ The amendment(s) w following statement n separately on the ame	as/were approved by the shareholders through voting groups. The nust be separately provided for each voting group entitled to vote endment(s):
"The number of v	rotes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
☐ The amendment(s) w and shareholder actio	as/were adopted by the board of directors without shareholder action in was not required.
☐ The amendment(s) was shareholder action was	as/were adopted by the incorporators without shareholder action and as not required.
Signed this day of	July 2004
Signature	P. San James
(By a directed appoints	ector, president or other officer - if prectors or officers have not been , by an incorporator - if in the hands of a receiver, trustee, or other court ed fiduciary by that fiduciary)
le and	PIETIER SANTIAGO (Typed or printed name of person signing)
	(Typed or printed name of person signing)  RIES / DIEW [
***************************************	(Title of person signing)

FILING FEE: \$35