

21 JUL 2005  
Division 5

A1A#CORPORATE#SERVICES

**P04000049439**

Florida Department of State  
Division of Corporations  
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**BASIC AMENDMENT**

**EAST COAST FIDELITY FINANCIAL CORP.**

|                       |         |
|-----------------------|---------|
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Articles of Amendment  
to  
Articles of Incorporation  
of

EAST COAST FIDELITY FINANCIAL CORP.

(Name of corporation as currently filed with the Florida Dept. of State)

P04000049439

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):****EXOTIC TREASURES AND TOYS INC.**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)****HEREBY THE PRINCIPAL PLACE OF BUSINESS AND THE MAILING ADDRESS IS CHANGED TO:**P.O. BOX 39152 DELTONA FL 32739-1521**HEREBY THE REGISTERED AGENT'S ADDRESS IS CHANGED TO:**176 COURTLAND BLVD DELTONA FL 32738-2251**HEREBY THE DIRECTORS ADDRESS IS CHANGED TO:**P.O. BOX 39152 DELTONA FL 32739-1521.

(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)

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The date of each amendment(s) adoption: 07/20/2005

Effective date if applicable: \_\_\_\_\_

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 20TH day of JULY, 2005.

Signature

x

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - (if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary))

CAROLYN HORNE

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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