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EXPRESS CORPORATE FILING SERVICE INC. Requestor's Name 1000 PONCE DE LEON BLVD. SUITE:101 Address CORAL GABLES, FL 33134 (305) 444-4994 City/State/Zip Phone # OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) (Document #) (Document #) (Corporation Name) (Document #) Pick up time Walk in Certified Copy Mail out Photocopy ₩ill wait Certificate of Status AMENDMENTS **NEW FILINGS** Profit Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger

REGISTRATION/

QUALIFICATION

Limited Partnership

Examiner's Initials

Reinstatement Trademark

Foreign

Other

OTHER FILNGS

Annual Report

Fictitious Name

Name Reservation

ARTICLES OF AMENDMENT TO

04 AUG 26 PM 2: 22

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE. FLORIDA

OF

COAST TO COAST INTERNATIONAL, CORP P04000099738

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE II: The street address in this state of the principal office of this corporation shall be:

6567 PICCADILLY LANE ORLANDO, FL 32835

MAILING ADDRESS: SAME

ARTICLE VII: The New Register Agent is MIRIAN FELZENSZWALBE 800 NORTHEAST 195 STREET #519 NORTH MIAMI, FL 33179

ARTICLE IX: The new name president is:

MIRIAN FELZENSZWALBE

PRESIDENT

800 NORTHEAST 195 STREET # 519

NORTH MIAMI, FL 33179

SECOND: The amendment was adopted by all shareholders of the corporation on the **25**TH **DAY OF AUGUST 2004.**

MIRIAN FELZENSZWALBE

PRÉSIDENT

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance for my duties, and I am familiar with and accept the obligations of my position as registered agent.

MIRIAN FELZENSZW

REGISTERED AGENT