

Division of Corporations

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ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION OF
COASTAL ADVERTISEMENT & CONSULTING CORP

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I Change Article II to read as follows:
 The corporations mailing address is as follows:

18000 NW 2nd COURT
MIAMI, FL 33169

- Item II Change the Registered Address to read as follows:

18000 NW 2nd COURT
MIAMI, FL 33169

- Item III Change Article VII, Directors, to read as follows:
 The name of the Director(s) is as follows:

DIRECTOR - JOHN PALERMO
CAMPAIGN DIRECTOR - EDWARD P. TRAVERS

Fernandez, Petr & Associates
5785-B NW 151st Street
Miami Lakes, FL 33014-2490
(305) 819-1942

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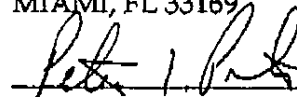
All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 20th day of July 2009, and approved by the shareholders in accordance with section 607.1006.

DATED: July 20, 2009.

ACKNOWLEDGEMENT

JOHN PALERMO
18000 NW 2ND COURT
MIAMI, FL 33169



Peter Z. Petr, Attorney-in-Fact
JOHN PALERMO, President
Dated: July 20, 2009

Fernández, Petr & Associates
5785-B NW 151st Street
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