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Division of Corporations

Page 1 of 1

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Division of Corporations
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FOR AMND/RESTATE/CORRECT OR O/D RESIGN
COASTAL ADVERTISEMENT & CONSULTING CORP

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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 IX, Officer(s) to read as follows:
 The Officer(s) of the Corporation are as follows:

PRESIDENT - JOHN PALERMO
VICE-PRESIDENT - LUIS PUCHI

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

The addition(s) are/were adopted effective on the 21ST day of July 2009, and approved by the shareholders in accordance with section 607.1006.

DATED: July 21, 2009.

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

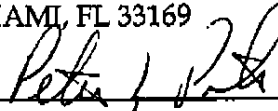
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ACKNOWLEDGEMENT

JOHN PALERMO
18000 NW 2ND COURT
MIAMI, FL 33169

A handwritten signature in black ink, appearing to read "Peter Z. Petr", is written over a horizontal line.

Peter Z. Petr, Attorney-in-Fact
JOHN PALERMO, President
Dated: July 6, 2009

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

H09000167412 3