Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H05000252293 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

AKERMAN, SENTERFITT & EIDSON, P.A.

075471001363

Phone

(305) 374-5600

Fax Number

: (305)374-5095

BASIC AMENDMENT

COCO INDUSTRIES, INC.

Certificate of Status	0
Certified Copy	I
Page Count	01
Estimated Charge	\$43.75

24399-176826

Electronic Filing Manu.

Qurparate Filing

Rubiis Assaas Heir.

hans://efile.sunbiz.org/scripts/efilcovr.exe

(HO5000252293)

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF COCO INDUSTRIES, INC.

Pursuant to Section 607.1006 of the Florida Business Corporation Act, CoCo Industries, Inc. (the "Corporation") adopts the following amendment to its Articles of Incorporation:

ARTICLE I: The name of the Corporation shall be changed to CoreyGil Industries, Inc.

ARTICLE II: The amendment was adopted by the shareholders of the Corporation on October 26, 2005. The number of votes cast for the amendment by the shareholders was sufficient for approval.

These Articles of Amendment shall be effective upon filing with the Florida Secretary of State.

October 26, 2005.

Robin Roshkind President

OS OCT 27 AM 8: 44
SECRETARY OF STATE