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SECRETARY OF STATE
TALL AHASSEE, FLORIDA

amendment & n/change



May 10, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **COQUETE CORPORATION.**

Please file the Amendment of the Article of Incorporation. A check in the amount of \$43.75 payable to your office, for total filing and processing fees is included. In this amount it's included \$ 35.00 for the filing fee Articles of Incorporation and \$8.75 for the Certificate of Status

Sincerely,

Caroline Larson Bookkeeper

FILED

ARTICLES OF AMENDMENT

To

2005 MAY 12 AM 11: 33

ARTICLES OF INCORPORATION

SECRETARY OF STATE TALLAHASSEE, FLORIDA

Of

COQUETE CORPORATION Document Number P05000057039

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE I

The name of the corporation is:

COQUETO CORPORATION

ARTICLE VII

The officer(s) of the corporation are:

Title: DP DOUGLAS COQUETO 5530 METROWEST BLVD APT 210 ORLANDO, FL 32811

SECOND: The date of adoption of the amendment(s) was: 05/09/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and

shareholder action was not required.

Signed this May 9, 2005

Douglas Coqueto Director President