

P05000085546

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

COIA-HERLACHE INC.

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JOSEPH PERLMAN

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Florida Dept of State



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2005

COIA-HERLACHE INC.
1999 BRAEMOOR DR
DUNEDIN, FL 34698

SUBJECT: COIA-HERLACHE INC.
REF: P05000085546

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DIVISION OF CORPORATIONS

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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AMENDMENT TO ARTICLES OF INCORPORATION

The Certificate of Incorporation of COIA-HERLACHE INC., heretofore approved and filed in the office of the Secretary of State, State of Florida, on 14 day of June, 2005 is hereby amended in the following particular:

"ARTICLE I. The name of the corporation shall be:

COIA, INC.

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION
OF

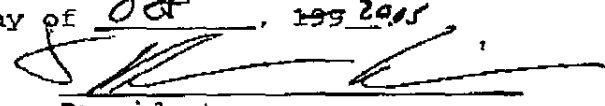
COIA-HERLACHE INC.

FILED
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DIVISION OF CORPORATIONS
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We, the undersigned, being the President and Secretary respectively, of COIA-HERLACHE INC., hereby certify that the Board of Directors of the corporation did unanimously approve and recommend, on the 18 day of OCT., 2005 at a meeting duly called for that purpose, that the Articles of Incorporation of COIA-HERLACHE INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 14 day of JUNE, 2005 amended in the manner set forth above and did propose said amendment to the stockholders of the corporation.

WE DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 18 day of OCT., 2005.

IN WITNESS WHEREOF, the President of the corporation has hereunto affixed his signature and the Secretary of the corporation has also hereunto affixed her signature and the corporate seal of the corporation, this 18 day of OCT., 2005


President
Dominic Coia

ATTEST:


Secretary
Dominic Coia