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**COASTAL FUTURE INVESTMENTS INC.**

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11/26/2007 1:56 PAGE 001/001 Florida Dept of State



November 26, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

COASTAL FUTURE INVESTMENTS INC.  
P.O. BOX 551517  
MIAMI, FL 33055

SUBJECT: COASTAL FUTURE INVESTMENTS INC.  
REF: P05000097462

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Shelma Lewis  
Document Specialist Supervisor

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

COASTAL . FUTURE INVESTMENTS INC.

P05000097462

(present name)

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLES VI, VII

DELETE: Mr. Gabriel Rodriguez JR. Pres.  
3600 NW 175th Street  
Miami Gardens, Florida 33056

ADD: Mr. Israel Rodriguez Pres.  
P.O. Box 551517  
Miami, Florida 33055

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H 07 000 285 650

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THIRD: The date of each amendment's adoption: November 26, 2007

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_  
(voting group)"

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 26th day of November year 2007

Signature *Gabriel Rodriguez*  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gabriel Rodriguez

Typed or printed name

President.

Title

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