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11-24-08

COVER LETTER

TO: Amendment Section
Division of Corporation

NAME OF CORPORATION: EAST COAST TOWER, INC.

DOCUMENT NUMBER: P05000101546

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOSEPH SIGDA
5197 TOMOKA COURT
ST AUGUSTINE, FL 32086

For further information concerning this matter, please call:

JOSEPH SIGDA PHONE: 904-874-0352

Enclosed is a check for the following amount:

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Certificate of Status
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is enclosed) |
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Mailing Address

Amended Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amended Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST TOWER, INC.

FILED
2008 NOV 19 AM 10:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000101546

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following articles of amendment(s) to its Articles of Incorporation:

FIRST: Amendment(s) adopted:

ARTICLE VII: The initial officer(s) and/or director(s) of the corporation is/are:

The name, address and current title of the officers of this corporation shall be:

JOSEPH SIGDA
5197 TOMOKA COURT
ST AUGUSTINE, FLORIDA 32246
TITLE: PRESIDENT

EVELYN SIGDA
5197 TOMOKA COURT
ST AUGUSTINE, FLORIDA 32086
TITLE: SECRETARY

FAHRUDIN REKIC
501 CHANCELLOR DRIVE WEST
JACKSONVILLE, FL 32225
TITLE: VICE PRESIDENT

SECOND: The date of each amendment's adoption: NOVEMBER 18, 2008

THIRD: Adoption of Amendments:

The amendments were approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 18 day of November, 2008.

Signature


JOSEPH SIGDA, PRESIDENT