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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 12:46

T. Roberts JAN 27 2009

January 12, 2009

Florida Dept. Of State
Division of Corporation
P.O. Box 6327
Tallahassee, FL 32314

Subj: Amendment for COASTFOOD.COM, INC..

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation.

2. A check in the amount of \$35.00 to cover the filing fees for the Amendment to the existing Articles.

Kindly acknowledge filing of this Amendment to the Articles of incorporation, in compliance with Florida law and return the certified copy of the Amendment to the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. WHY A1A, Satellite Beach, FL 32937. (321) 773-2020.

Thank you for your assistance in this matter.

JOSEPH M. GLASS JR.

AMENDMENT TO ARTICLES
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 JAN 20 PM 12:46

COASTFOOD.COM, INC.

ARTICLE I.

The name of the Corporation is COASTFOOD.COM, INC., was duly incorporated as of November 14, 2006 by the State of Florida.

ARTICLE VII

The name and address of the officers of the Corporation is as follows:

JOSEPH M. GLASS JR., President
3143 Galleon Lane
Indialantic, FL 32903

RANDY KOHARST, Secretary I
15901 Concord Ave.
Arcadia, Iowa 51430

ARTICLE VII

The name and address of the directors of the Corporation is as follows:

JOSEPH M. GLASS JR.
3143 Galleon Lane
Indialantic, FL 32903

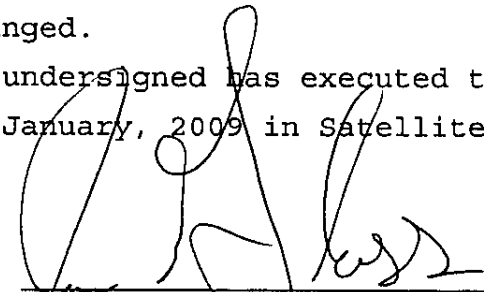
RANDY KOHARST
15901 Concord Ave.
Arcadia, Iowa 51430

The Directors and Shareholders of the Corporation adoption of this amendment was December 1, 2008, at their Special Meeting.

The effective date of the adoption by the Directors, Shareholders and Officers of the above mentioned Amendments was December 1, 2008.

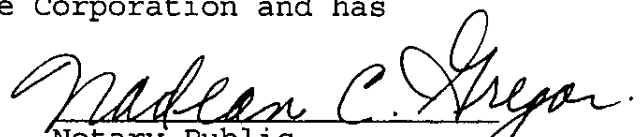
All other Articles unchanged.

IN WITNESS WHEREOF, the undersigned has executed this Amendment on the 12th day of January, 2009 in Satellite Beach, Florida.


JOSEPH M. GLASS JR.
Director, Officer-President
Registered Agent

STATE OF FLORIDA
COUNTY OF BREVARD

Before me personally appeared JOSEPH M. GLASS JR. who has SWORN TO AND SUBSCRIBED before me this 12th day of January, 2009, to be the person who executed this Amendment, and she acknowledged before me that he executed this Amendment for COASTFOOD.COM, INC.. on behalf of the Corporation and has presented FL/DL as identification.


Notary Public



NADEAN C. GREGOR
MY COMMISSION # DD 811298
EXPIRES: September 4, 2012
Bonded Thru Budget Notary Services