

Nov 13 2007 2:25PM

A1A CORPORATE SERVICES

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Division of Corporations

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Division of Corporations
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Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (800) 494-3124
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SOUTHERN COAST ASSOCIATES INC

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Amend @ 11.14.07

H070002783003

Articles of Amendment
to
Articles of Incorporation
of

SOUTHERN COAST ASSOCIATES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P07000096185

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

HEREBY TISSIER, RICHARD AT 692 ATLANTIS RD. SUITE 11 MELBOURNE FL 32904

IS REMOVED AS VD OF THE CORPORATION.

HEREBY ALL THE ADDRESSES LISTED ON THE CORPORATION- FOR THE

PRINCIPAL & MAILING ADDRESS; THE PRESIDENT & DIRECTOR

ADDRESS AND THE REGISTERED AGENT ADDRESS- ARE CHANGED TO

692 ATLANTIS RD. SUITE 2 MELBOURNE FL 32904.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 11/13/2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 13 day of NOVEMBER, 2007

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JONES, DEBORAH
(Typed or printed name of person signing)

DIRECTOR & PRESIDENT
(Title of person signing)

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