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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Theris
6/23/08*

Thomas L. Campbell
Attorney-At-Law
5705 Oleander Ave.
Fort Pierce, FL 34982
(772) 461-3456 Fax (772) 461-3937

June 17, 2008

Florida Department of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

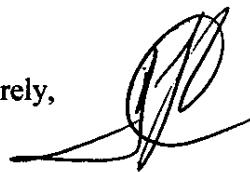
RE: CoCo Leisure Co., Inc.
Document number P07000121684
Filing: Articles of Amendment to Articles of Incorporation

Enclosed for filing are the original and two copies of Articles of Amendment To Articles of Incorporation, for the above corporation, and my check number 1116 in the amount of \$35.00 to cover the necessary fees.

Please return two conformed copies upon filing.

Thank you for your assistance.

Sincerely,



Thomas L. Campbell

enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
-of-
COCO LEISURE COMPANY, INC.**

FILED
2008 JUN 20 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THE UNDERSIGNED, as the sole member of the Board of Directors of COCO LEISURE COMPANY, INC., a Florida for profit Corporation, hereby amends the Articles of Incorporation of said corporation as follows:

**ARTICLE VIII
NAMES AND ADDRESSES OF DIRECTORS**

Article VIII of the "Articles of Incorporation", as filed with the Florida Secretary of State on November 7, 2007 and as amended on May 2, 2008 is replaced with the following;

The names and addresses of the persons who shall serve as Directors are as follows:

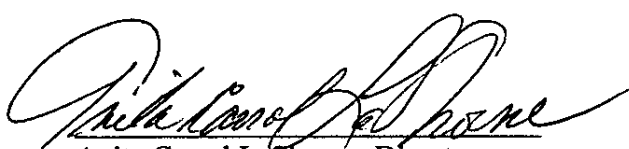
Anita Carrol LaShorne 7133 US Highway 1, Port St. Lucie, FL 34952

The foregoing Articles of Amendment To Articles Of Incorporation of COCO LEISURE COMPANY, INC. were adopted on June 16, 2008 by the board of directors and approved at a Stockholder's meeting by a majority of the stock entitled to vote.

Signed this 16 day June, 2008.



James Joseph Moore, Director



Anita Carrol LaShorne, Director