

Pd 8000065103

Alberto Delgado  
1622 NW 15 ST

Embroke Pines, FL 33028

(Address)

(City/State/Zip/Phone #)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 3, 2008

ALBERTO DELGADO  
16272 N.W. 15TH STREET  
PEMBROKE PINES, FL 33028

SUBJECT: GOLD COAST BIO-DIESEL CORP  
Ref. Number: P08000065103

We have received your document for GOLD COAST BIO-DIESEL CORP and check(s) totaling \$30.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

There is a balance of \$5.00 due.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 908A00048524

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2008 SEP 19 AM 8:00

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
GOLD COAST BIO-DIESEL CORP.**

**FILED**  
2008 SEP 22 AM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Articles II & V of the articles of incorporation of GOLD COAST BIO-DIESEL CORP. were amended by the corporation's shareholders and board of directors on August 1, 2008. The corporation is filing these articles of amendment to articles of corporation Pursuant to F.S. 607.1006.

1. The name of the corporation is GOLD COAST BIO-DIESEL CORP.
2. The date of filing the articles of incorporation was July 8, 2008.
3. **Article II** of the articles of incorporation of GOLD COAST BIO-DIESEL CORP. was amended as follows:

The principal place of business and mailing address of this corporation shall be:  
**16272 N.W. 15<sup>TH</sup> ST  
PEMBROKE PINES, FL 33028**

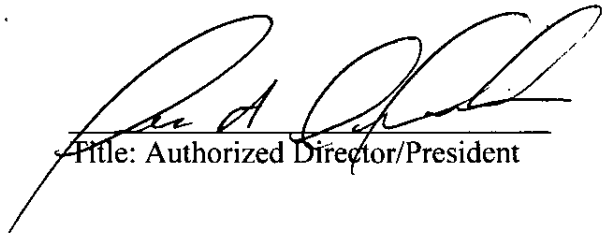
4. **Article V** of the articles of incorporation of GOLD COAST BIO-DIESEL CORP. was amended as follows:

This corporation shall have officers and directors initially. The names and addresses of the initial officers and directors who shall hold office for the first year of the corporation, or until successors are elected or appointed are:

**ALBERTO DELGADO  
16272 N.W. 15<sup>TH</sup> ST  
PEMBROKE PINES, FL 33028**

5. The foregoing amendments to articles of corporation were dully adopted by unanimous written consent of the board of directors and shareholders of the corporation on August 1, 2008

Signed this 1<sup>st</sup> day of August, 2008

  
Title: Authorized Director/President

JOSE ALBERTO DELGADO

Print Name: Alberto Delgado