P0800006601

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COVER LETTER

Division of Corporations
NAME OF CORPORATION: COASTAL SAND DOLLAR INC
DOCUMENT NUMBER: PO 800066501
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TOHN C CRAWFORD (Name of Contact Person)
COASTAL SAND DOLLAR INC (Firm/ Company)
5667 SWAMP FOX RD (Address)
TACKSONVILLE FL 322/0 (City/ State and Zip Code)
For further information concerning this matter, please call:
TOHN C CRAWFORD at (904) 771 · 9185 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Certificate of Status Certificate of Status Certificate of Status
Certificate of Status Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)
Mailing Address Street Address
Division of Corporations Division of Corporations
P.O. Box 6327 Clifton Building Tallahassee, FL 32314 2661 Executive Center Circle
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2661 Executive Center Circle Tallahassee, FL 32301



July 29, 2008

SAND DOLLAR CORP 5667 SWAMP FOX ROAD JACKSONVILLE, FL 32210

SUBJECT: SAND DOLLAR CORP Ref. Number: P08000066501

This is to advise you that on July 14, 2008, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

Letter Number: 408A00043555

If you have any questions, please call (850) 245-6924.

Sincerely,

Stacy Prather
Document Specialist Supervisor
New Filing Section

Articles of Amendment Articles of Incorporation

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

POZOCO 665/
(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.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC) (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)

The date of each amendment(s) adoption: AUGUST 5, 7008
Effective date if applicable:
(no more than 90 days after amendment file date)
The date of each amendment(s) adoption: AUGUST 5, 7008 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 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.
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)
TOHN C CRAWFORD (Typed or printed name of person signing)
VICE PRESIDENT (Title of person signing)
(Title of person signing)

Statement (Nation)