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NATIONAL ASSOCIATION OF ESTATE PLANNERS

February 2, 1999

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Secretary of State  
Division of Corporations  
Corporate Records Bureau  
P. O. Box 6327  
Tallahassee, FL 32314

Re: Coast to Coast Marketing, Inc. corporate amendment to change name to Coastal Campers Associates

Dear Sir:

Enclosed is an original and one (1) copy of the Articles of Amendment for this corporation.

A check in the amount of 35.00 is enclosed to cover fee.

If you find any problems with the enclosed documents, please contact the undersigned by telephone rather than returning the same.

Thank you for your attention to this matter.

llg  
Enclosure

ALFRED W. TORRENCE, JR., ESQUIRE  
THORNTON & TORRENCE, P.A.  
6645 RIDGE ROAD  
PORT RICHEY, FL 34668

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N/C

VS FEB 16 1999

FILED  
99 FEB -9 AM 9:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT**

**OF**

**COAST TO COAST MARKETING, INCORPORATED**

The undersigned Corporation, in accordance with the Florida General Corporation Act and its Bylaws, hereby adopts the following Articles of Amendment:

AMENDMENT

Article I of this Corporation's Articles of Incorporation is hereby amended (the "Amendment") in its entirety so as to read, after Amendment, as follows:

"ARTICLE I: NAME AND ADDRESS

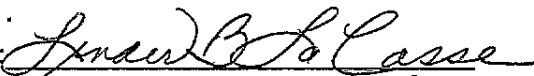
The name and address of the Corporation shall be: **COASTAL CAMPERS ASSOCIATES, INC.**, 28870 U.S. 19 North, Suite 400-A. Clearwater, FL 34621.

The Amendment has been adopted and approved by the consent of all the Directors and Shareholders of the Corporation pursuant to 607.1002 Florida Statutes.

The Amendment shall become effective upon filing with the Florida Secretary of State. A copy of consent follows these Articles of Amendment.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 27th day of January, 1999.

Coastal Campers Associates, Inc.

By:   
Linder B. LaCasse, President


UNANIMOUS CONSENT IN LIEU OF SPECIAL  
MEETING OF SHAREHOLDERS AND DIRECTORS OF

Coastal Campers Associates, Inc.

This Consent shall be in lieu of a special meeting of the Shareholders and Directors of Coastal Campers Associates, Inc..

The undersigned, being all of the Shareholders and Directors of Coastal Campers Associates, Inc., acting without meeting, pursuant to the Florida General Corporation Act and the Bylaws of the Corporation, do hereby consent to changing the name of the Corporation to Coastal Campers Associates, Inc., and approve and adopt the foregoing Articles of Amendment.

DATED: January 27th, 1999.

  
Linder B. LaCasse