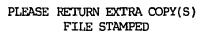
Document Number Only 4000004737 C T CORPORATION SYSTEM Requestor's Name 660 East Jefferson Street **Address** Tallahassee, Florida 32301 000002071650--2 -01/29/97--01003--019 *****35.00 *****35.00 City Zip Phone State **CORPORATION(S) NAME** () Profit Amendment () NonProfit () Merger () Limited Liability Company () Mark () Dissolution/Withdrawal () Foreign () Other :--() Limited Partnership () Annual Report () Change of R.A. 70 () Reservation () Reinstatement () Limited Liability Partnership () Fictitious Name () Photo Copies () Certified Copy () CUS () Call When Ready () Call if Problem () After 4:30 **d**YWalk In () Will Wait (X) Pick Up () Mail Out

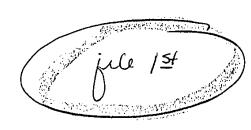
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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CENTRAL ONE, INC.

97 JAN 28 PH 4: 23
SECRE IANY OF STATE
AND AHASSEE, FLORID

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed the 19th day of January, 1994, under Document Number P94000004737.

1. The name of the corporation is hereby amended:

From: Central One, Inc.

To: C.O. Enterprises, Inc.

- 2. The date of the adoption of the Articles of Amendment was the 1st day of January, 1997.
- 3. The Amendment to the Articles of Incorporation was unanimously adopted by all members of the Board of Directors and all Stockholders.

DATED this 1st day of January, 1997.

CENTRAL ONE, INC.

CHRIDON KAME Diro

SHELDON KATZ, Director, Stockholder and President

CORPORATE RESOLUTION

Special Meeting of all Directors and Pursuant to a Stockholders of CENTRAL ONE, INC., the following was proposed and adopted unanimously by all Directors and Stockholders of the corporation.

Be it resolved, that the name of the corporation be changed from CENTRAL ONE, INC. to C.O. ENTERPRISES, INC. and that an Amendment to said Articles of Incorporation be filed with the Corporation Division of the Secretary of State's office of the State of Florida.

Be it further resolved, that Coastal Acquisition Corp., a Delaware corporation will be forming a Florida corporation as a wholly owned subsidiary and shall be entitled to use the name Central One, Inc. as the corporate name for its Florida subsidiary.

There being no further business to come before the meeting, the meeting was adjourned.

Dated this 1st day of January, 1997.

CENTRAL ONE, INC.