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Coastal Loading, Inc. 24410 Stillwell Pkwy Bonita Springs, Fl 34135 941-495-9808 Fax 941-495-9714 FILED

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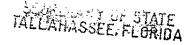
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

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_____ Coastal Loading, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article VI – Mr. Brett H. Williamson shall be added to the Board Of Directors as Vice-President. Mr. Williamson will be a salaried employee, owning no shares. His position with Coastal Loading, Inc. will be as described in the By-Laws, Article IV.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Carolyn Williamson President

OR (By an incorporator if adopted by the incorporators)