

Juan E. Valdes

ATTORNEY AT LAW

December 7, 1999

P94000027032

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

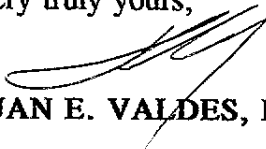
RE: COAST EQUIPMENT, INC.

Dear Sir or Madam:

Enclosed please find check, issued to Department of State, in the amount of \$35.00 for filing the enclosed Articles of Amendment to Articles of Incorporation.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQUIRE

JEV/cc

Enclosures

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*****35.00 *****35.00

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00 JAN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Alt 1-12

Juan E. Valdes

ATTORNEY AT LAW

January 6, 2000

Division of Corporations
Attn: Anna Chesnut
P.O. Box 6327
Tallahassee, Florida 32314

Re: COAST EQUIPMENT INC.
REF. NUMBER P94000027032

Dear Ms. Chesnut:

Enclosed please find Articles of Amendment to Articles of Incorporation of COAST EQUIPMENT, INC., and written acceptance by the registered agent, for proper filing.

Thank you for your cooperation on this matter.

Very truly yours,



JUAN E. VALDES, ESQ.
JEV/cc
Enclosures

FILED
00 JAN 10 PM 2:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 21, 1999

JUAN E. VALDES
ATTORNEY AT LAW
4160 WEST 16TH AVE., STE 402
HIALEAH, FL 33012

SUBJECT: COAST EQUIPMENT, INC.
Ref. Number: P94000027032

We have received your document for COAST EQUIPMENT, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 199A00059703

Jan, 10, 2000
filed

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COAST EQUIPMENT, INC.

(present name)

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 IV, REGISTERED AGENT AND ADDRESS, SHALL BE AMENDED AS FOLLOWS:

The name and address of the registered agent is:

VALENTINA F. RUIZ 801 W. 49th St., Suite 204 _____
Hialeah, Florida 33012

ARTICLE VI, OFFICERS AND DIRECTORS OF THE CORPORATION, SHALL BE ADDED AS FOLLOWS:

The Officers and Directors of the corporation shall be:

VALENTINA F. RUIZ PRESIDENT, SECRETARY, TREASURER, AND DIRECTOR

FILED
00 JAN 10 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

THIRD: The date of each amendment's adoption: December 6, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

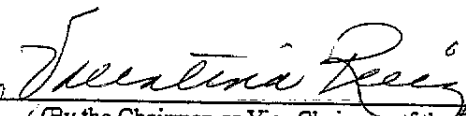
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 6th day of December, 19 99

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

VALENTINA F. RUIZ

Typed or printed name


PRESIDENT

Title

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
COAST EQUIPMENT, INC.

RE: COAST EQUIPMENT, INC.

I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR THE ABOVE CORPORATION.



VALENTINA F. RUIZ
801 W. 49th St., Suite 204
Hialeah, FL 33012

DATED: January 4, 2000