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FAX #: (904)922-4000

FROM: CORPORATE CREATIONS ENTERPRISES, INC.

ACCT#: 072100000245

CONTACT: FRANK A RODRIGUEZ

PHONE: (561)694-8107

FAX #: (561)694-1639

NAME: STRAUB CHARTERS INC.

AUDIT NUMBER.....H97000006238

DOC TYPE.....BASIC AMENDMENT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

April 28, 1997

STRAUB CHARTERS INC.
440 ROYAL PALM WAY
SUITE 202
PALM BEACH, FL 33480USSUBJECT: STRAUB CHARTERS INC.
REF: P95000085147

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Susan Payne
Senior Section AdministratorFAX Aud. #: H97000006238
Letter Number: 297A00021801

H97000006238

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Straub Charters Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Straub Charters Inc. to Coastal Holdings Corp.

Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on April 28, 1997.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Straub Charters Inc.

By: _____

Print Name: F.A. Rodriguez

Print Title: Assistant Secretary

Date: _____

4/28/97

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TALLAHASSEE, FLORIDA

Corporate Creations International Inc.
8895 North Military Trail • Suite 202D
Palm Beach Gardens FL 33410-8288
(561) 694-8107

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