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Amend.

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2000 Ponce de Leon Blvd.
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Coral Gables, FL 33134

June 7, 2005

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs:

The enclosed *Articles of Amendment* and the \$35 Filing Fee are submitted for filing relating to Coastal Technologies Group, Inc., Document Number P96000048276.

Please return all correspondence concerning this matter to the following:

**Richard DeWitt
DeWitt Grossman, P.L.
2000 Ponce de Leon Blvd.
Sixth Floor
Coral Gables, FL 33134**

For further information concerning this matter, please call Richard DeWitt at (305) 443-8180.

Sincerely,

A handwritten signature in black ink, appearing to be 'R. DeWitt' with a stylized flourish at the end.

Richard DeWitt

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COSTAL TECHNOLOGIES GROUP, INC.**

FILED
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DIVISION OF CORPORATIONS
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Document Number: P96000048276

Pursuant to the provisions of Section 607.1006 Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

Article 7, Section 7.1 Shall Be Amended To State:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED THOUSAND (100,000)** shares of common stock, each share having the par value of **ONE CENT (\$0.01)**.

This Amendment shall have a date of adoption of June 10, 2005. The Effective Date of the Amendment shall be June 10, 2005.

The Amendment was approved by the shareholders by consent to action in lieu of holding a meeting of shareholders of the corporation. The number of votes cast for the amendment was sufficient for approval.

Signed this 14th day of June, 2005.



Richard Kane, President