



THE UNITED STATES  
CORPORATION  
COMPANY

P96000094685

ACCOUNT NO. : 072100000032

REFERENCE : 329080 8894A

AUTHORIZATION

*Patricia Pizzuto*

COST LIMIT : \$ 35.00

ORDER DATE : April 14, 1997

ORDER TIME : 9:57 AM

800002143018--8

ORDER NO. : 329080-020

CUSTOMER NO: 8894A

CUSTOMER: Louis Zaretsky, Esq  
Ritter Ritter & Zaretsky  
Suite 100  
555 N.e. 15th Street  
Miami, FL 33132

*name  
change  
Amend*

RECEIVED  
97 APR 14 PM 4:12

DOMESTIC AMENDMENT FILING

NAME: SEACOAST SALES & RENTALS, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
    RESTATED ARTICLES OF INCORPORATION

*1002*  
*4/15/97*

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

    CERTIFIED COPY  
XX PLAIN STAMPED COPY  
    CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Unassigned

EXAMINER'S INITIALS:

FILED  
97 APR 14 PM 12:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
SEACOAST SALES & RENTALS, INC.

97 APR 14 PM 12:37  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DATE: April 8, 1997

By a unanimous vote of all Directors and a unanimous vote of all Shareholders of SEACOAST SALES & RENTALS, a Florida corporation, originally incorporated on November 19, 1996 said corporation does hereby, pursuant to applicable Florida Statutes, Sections 607.181 and 607.394, amend the existing Articles of Incorporation, as follows:

1. ARTICLE (NAME) is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE FIRST

The name of this corporation is:

COASTAL SALES & RENTALS, INC.

The foregoing Amendment was adopted unanimously by all of the Directors and all of the Shareholders of this Corporation entitled to vote by a Resolution Manifesting Intention that Amendment to Articles of Incorporation be Adopted on the 4th day of April 1997.

DATED AT MIAMI, Florida, this 8th day of April, 1997

SEACOAST SALES & RENTAL, INC.

BY:

*David H. Staples*  
David H. Staples, Pres.

STATE OF FLORIDA

COUNTY OF DADE

BEFORE ME, personally appeared David H. Staples, to me well known, and known to me to be the individual described in and who executed the foregoing Articles of Amendment to the Articles of Incorporation as President of the above-named corporation and he did freely and voluntarily acknowledge before me that he made and subscribed the same for the uses and purposes therein mentioned and set forth.

WITNESS my hand and official seal, in said County and State, this 8th day of April, 1997.

*[Signature]*  
Notary Public

