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((H97000009692 9))

TO: DIVISION OF CORPORATIONS

FAX #: (904) 922-4000

FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305) 541-3694

FAX #: (305) 541-3770

NAMER: BLUE COAST ENTERPRISES CORP.

AUDIT NUMBER.....H97000009692

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
6-16-97
DC

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12:39 PM

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(H97000009692 917)

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Sandra E. Mortham
Secretary of State

June 13, 1997

BLUE COAST ENTERPRISES CORP.
7620 CLEMENTINE WAY
ORLANDO, FL 32819

SUBJECT: BLUE COAST ENTERPRISES CORP.
REF: P97000016548

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The fee to file articles of amendment is \$35. For each certified copy requested, please add an additional \$52.50.

The document is illegible and not acceptable for imaging.

The name and capacity of the person signing the document must be noted beneath or opposite the signature.

The fee to file officer and/or director resignations is \$35.

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 (904) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H97000009692
Letter Number: 897A00031823

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97 JUN 13 AM 11:23
DIVISION OF CORPORATIONS

H97000009692

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
BLUE COAST ENTERPRISES CORP.

Pursuant to the provisions of Florida Statute 607.1005, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

1. The Articles of Incorporation are amended as follows:

"ARTICLE X - SUBSCRIBERS".

(DELETED IN ITS ENTIRETY)

2. The Document Number of the Corporation is P97000016548.
3. This Amendment was adopted on May 6, 1997, pursuant to 607.1005, Florida Statutes, by unanimous written consent of the initial director(s) and prior to the issuance of any shares of the above-named corporation.

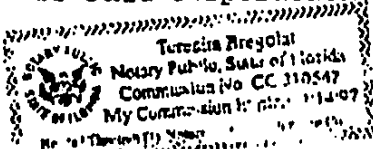
IN WITNESS WHEREOF, these Articles of Amendment to Articles of Incorporation of the Corporation have been executed this 15 day of May, 1997.

BLUE COAST ENTERPRISES CORP.

BY: [Signature]
Its: Director

STATE OF FLORIDA)
:SS.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 15 day of May, 1997, by Shelia S. [Signature] as Director of BLUE COAST ENTERPRISES CORP., a Florida Corporation, on behalf of said corporation.



[Signature]
NOTARY PUBLIC, State of Florida at Large
NOTARY:
My Commission Expires: _____

Personally Known _____ OR Produced Identification X
Type of Identification Produced: Fl. Driver's License

This instrument was prepared by:
Nelson Stobergas, Esq.
SLOBERGAS & FERNANDEZ, L.L.P.
501 Brickell Key Drive, Suite 400
Miami, Florida 33131
P.03/04

EMPIRE CORPORATE KIT

JUN-13-1997 11:11

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TOTAL P.04

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Board of Directors of
BLUE COAST ENTERPRISES CORP.

Gentlemen:

Please be advised that, effective immediately, I, L. Chada, have resigned from my position as initial Director of BLUE COAST ENTERPRISES CORP.

DATED: ~~May~~ 2, 1997.

June

Very truly yours,

L. Chada

L. CHADA

This instrument was prepared by:
Nelson Slosbergas, Esq.
SLOSBERGAS & FERNANDEZ, L.L.P.
501 Brickell Key Drive, Suite 400
Miami, Florida 33131
Florida Bar No. 378887

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