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Professional Association

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February 16, 2000

Secretary of State
Divisions of Corporations
409 East Gaines Street
Tallahassee, FL 32301

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

RE: BAYVIEW INVESTORS BUILDING OF FLORIDA, INC.

Gentlemen:

Enclosed herein please find the following document with regard to the above referenced matter:

1. Articles of Amendment changing the name of the corporation.

I have also enclosed herein a check in the amount of \$35.00 to cover the costs for same.

Should you have any questions, please feel free to contact my office.

Very truly yours,

ARTHUR R. ROSENBERG

ARR/jc

Enclosures

FILED
00 FEB 23 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
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ARTICLES OF AMENDMENT

BAYVIEW INVESTORS BUILDING OF FLORIDA, INC.

Pursuant to Florida Statutes Section 607.1006, the Articles of Incorporation of the above named Corporation is hereby amended as follows:

1. Article I is hereby amended to read as follows:

ARTICLE I

THE NAME OF THE CORPORATION IS COASTAL ACQUISITION AND MANAGEMENT, INC.

2. The foregoing amendment was adopted by written consent of all the Stockholders and Directors entitled to vote thereon, pursuant to Florida Statutes §607.1003, at a meeting held on the 4th day of January, 2000.


OSCAR BRODY, SECRETARY

STATE OF FLORIDA)
 : ss
COUNTY OF BROWARD)

The foregoing instrument was acknowledged before me this 4th day of January, 2000, by OSCAR BRODY, Secretary of BAYVIEW INVESTORS BUILDING OF FLORIDA, INC., a Florida corporation, on behalf of the corporation.


NOTARY PUBLIC

My commission expires:

 Sandra Monica Hamza
My Commission CC725682
Expires March 18, 2002