

P97000095065

March 21, 2002

Division Of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Steven R. Pietro ^{ESS} - 954-435-3038
8261 NW 15th Street
Pembroke Pines, Florida 33024

400005153434-1
-03/25/02-01047-006
*****87.50 *****87.50

Dear Sir or Madam:

Enclosed please find Articles of Amendment to the Articles of Incorporation for the following two Corporations:

1. FUEL FOR THE SOUL ENTERTAINMENT, Inc.
2. UNIVERSITY COASTAL, Inc.

Check # 1241 in the amount of \$87.50 is enclosed to cover the fee of \$35.00 plus \$8.75 for the certified copy or \$43.75 each. I look forward to your future correspondence. All correspondence regarding both Corporations can be mailed to the address listed above.

Sincerely;



Steven R. Pietro

400005153434-1
-03/25/02-01047-006
*****87.50 *****43.75

FILED
02 MAR 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend NC
T. Lewis 3/29/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 MAR 25 AM 11:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FUEL FOR THE SOUL ENTERTAINMENT, INC.

(present name)

P97000095065

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

* PLEASE CHANGE THE NAME OF THE CORPORATION TO:

FUEL FOR THE SOUL, INC.

* PLEASE CHANGE THE ADDRESS OF THE CORPORATION TO:

8261 NW 15TH STREET
PEMBROKE PINES, FLORIDA, 33024

* PLEASE ADD AS AN OFFICER

VICE PRESIDENT

MICHAEL D. LEHN

599 MYRTLE ROAD

NAPLES, FLORIDA 34108

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: MARCH 1, 2002

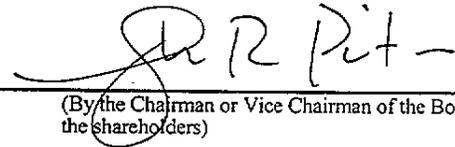
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of MARCH, 2002.

Signature  - PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

STEVEN R. PIETRO

(Typed or printed name)

PRESIDENT

(Title)