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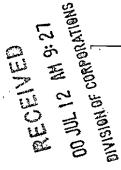
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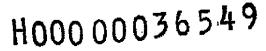
BASIC AMENDMENT

CRYSTAL COAST, INC.

Certificate of Status	0
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Page Count	03
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CRYSTAL COAST, INC. (present name)



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

FIRST: Amendment(s) adopted:

- SPIEGEL & UTRERA, P.A. resigned as registered agent and LOUIS J. TERMINELLO, ESQ. shall serve as registered agent at: TERMINELLO & TERMINELLO, P.A., 2700 S.W. 37th Avenue, Miami, FL 33133.
- The principal place of business and mailing address of the business shall be changed to: 1000 S. Ocean Blvd., Suite #15H, Pompano Beach, FL 33062.

Acceptance of Registered Agent

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

y:	Date:	only	00	
Louis J. Term		_		
Resistered As	ent			

SECOND: The date of each amendment's adoption: July 11,2000.

This Instrument Prepared By: Louis J. Terminello, Haq.
THEMENICO & TREMINELLO, P.A.
2760 S.W. 379 Avenue
Niemi, FL 33133
PRE: 872547
Tel: (305) 444-5003

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Articles of Amendment CRYSTAL COAST, INC. Page -2-

No. 15-1-2-A-FACRETEL COMP-COMPOSITE COMMISSION CONTINUES ANTICLES-AND

THIRD: Adoption of Amendment(s) (check one)

- X The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- 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 rust be separately provided for each voting group entitled to vote separately on the amendment(α).]

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

Signed this 117 day of July, 2000.

CEYSTAL COAST, INC.
Corporation Name

William P. Walker, Director (Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

(A director or incorporator if adopted by the directors or incorporators)

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