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CONTACT: RAY STORMONT

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NAME: EAST COAST ADVERTISING, INC.

AUDIT NUMBER.....H97000017339

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

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Amendment
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EAST COAST ADVERTISING, INC.

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:

1. Peggy O. Hancock resigned as President of the corporation.
2. Eugene A. Hancock, Sr. was elected President, Treasurer and Director of the corporation. His address is: 5252 Sunset Drive, Miami, FL 33143.
3. Eugene A. Hancock, Jr., remains as Director and Vice President.

SECOND: The date of each amendment's adoption:

September 30, 1997

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

☒ 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 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)

This instrument prepared by:

Louis J. Terminello, Esq.
CHADROFF, TERMINELLO & TERMINELLO
2700 S.W. 37th Avenue
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FBN: 872547

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Signed this 16th day of October, 1997.

EAST COAST ADVERTISING, INC.
Corporation Name

By Eugene A. Hancock, Sr.
Eugene A. Hancock, Sr., Director, President
(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)

data\hancock-east coast (corp. changes)\amend.art

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