

State of Idaho

Office of the Secretary of State

AMENDED CERTIFICATE OF AUTHORITY

OF

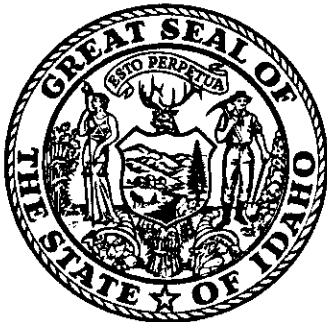
COASTAL CAPITAL CORP.

File Number C 147266

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from **COASTAL CAPITAL CORP.** to **CLEARLIGHT MORTGAGE CORP.** and attach hereto a duplicate of the application for such amended certificate.

Dated: August 7, 2006



Ben Yursa
SECRETARY OF STATE

By *Kristen Witt*



APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2006 AUG -7 PM 2: 50

SECRETARY OF STATE
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, Idaho Code, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: January 21, 2003, authorizing it to transact business in the State of Idaho under the name of:
Coastal Capital Corp
2. Its corporate name has been changed to: Clearlight Mortgage Corp.
3. The name which it shall use hereafter in the State of Idaho is:
Clearlight Mortgage Corp.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: n/a

Dated: August 4, 2006 Corporation Name: Coastal Capital Corp

Signature: 

Typed Name: John T. Michael

Capacity: CEO/ President

Customer Acct # :

(if using pre-paid account)

Secretary of State use only

Clearlight Mortgage Corp
amended certificate of authority #08
P080802002

IDAHO SECRETARY OF STATE
08/08/2006 05:00
CK: 63881 CT: 166663 BH: 968957
1 @ 38.00 = 38.00 AMEND CERT # 2


C147260

State of New York
Department of State } ss:

I hereby certify, that the Certificate of Incorporation of CLEARLIGHT MORTGAGE CORP. was filed on 07/25/1988, under the name of COASTAL CAPITAL CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment COASTAL CAPITAL CORP., changing its name to CLEARLIGHT MORTGAGE CORP., was filed 04/26/2006.

WITNESS my hand and the official seal
of the Department of State at the City of
Albany, this 25th day of July two
thousand and six.



[Signature]
Special Deputy Secretary of State

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