

PO50000 599 39



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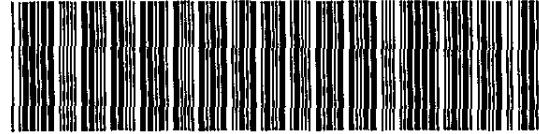
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05 MAY 16 2005

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Cotton Kiss, Inc

(Name of corporation as currently filed with the Florida Dept. of State)

P05000059939

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED – (OTHER THAN NAME CHANGE):**

Amend article #7 names of the directors are: Robert Aronson & Fidel E. Aguancha  
Please Erase: Diana Correa, Amparo Cardozo, & Carlos F. Aguancha

**Date of amendment adoption:** May 15, 2005

**Adoption of Amendment (CHECK ONE):**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the share holders was sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

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

The amendment was approved by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of May, 2005

Signature Fidel Aguancha  
(By a director, president or other officer)

Fidel Aguancha  
(Typed or printed name of person signing)

President  
(Title of person signing)

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