

Division of Corporations

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BASIC AMENDMENT

COLGITATE ENTERPRISES, INC.

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*PS 9/23/05  
Amend/UC*

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CLERK OF STATE  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COLGITATE ENTERPRISES, INC.**

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

**FIRST:** The name of this corporation shall be changed to **COGITATE ENTERPRISES, INC.**

**SECOND:** Article 7 of the Articles of Incorporation states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TEN THOUSAND (10,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

**THIRD:** Article 7 of the Articles of Incorporation shall be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE MILLION SHARES (1,000,000)** shares of common stock, each having the par value of **ONE CENT (\$0.01)**.

**FOURTH:** The date of the adoption of this amendment is the 23 September 2005.

**FIFTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.



**SPIEGEL & UTRERA, P.A.**

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**SIXTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 23 September 2005.



\_\_\_\_\_  
Elsie Sanchez, Incorporator



**SPIEGEL & UTRERA, P.A.**

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