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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COGITATE	ENTERPRISES, INC.
DOCUMENT NUMBER: P05000129580	
DOCUMENT NUMBER: 1 0000 12000	
The enclosed Articles of Amendment and fee are	submitted for filing.
Please return all correspondence concerning this	matter to the following:
ALAN GOLDSTEIN	
(Name of	Contact Person)
COGITATE ENTERPRISE	
(Firm	Company)
10661 N KENDALL DR STE	
(A	Address)
MIAMI, FL 33176	
(City/ State	e and Zip Code)
For further information concerning this matter, pl	lease call:
ALAN GOLDSTEIN	at (305) 270-9830 (Area Code & Daytime Telephone Number)
(Name of Contact Person)	(Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:	
	□\$43.75 Filing Fee & □\$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is certified Copy enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

COGITATE	ENTER	PRISES,	INC.
	Name	of corporati	on as

P05000129580

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

(Document num)	ber of corporati	on (if known)		•		* 1	
Pursuant to the provisions of section 607.1006 adopts the following amendment(s) to its Artic			orida Proj	it Corpoi	ration		
NEW CORPORATE NAME (if changing):		. ~ .					
N/A						7 7	
Must contain the word "corporation," "company," or "i A professional corporation must contain the word "cha	ncorporated" or rtered", "profes	the abbreviation in the state of the state o	on "Corp.," on," or the	"Inc.," or " abbreviation	Co.") n "P.A.")		
AMENDMENTS ADOPTED- (OTHER THe and/or Article Title(s) being amended, added of				rticle Nu	mber(s)		
REMOVAL OF OFFICER CEO AL	AIN PERE	Z AND A	DDING	OFFI	CER		
ALAN GOLDSTEIN AS CEO.		· , <u>-</u> .	·	F .	- ,		€.æ
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	<u> </u>	Meson y	<u> </u>		TALLA ALLA	2006	
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		12. −·.	,	• .		- ~ 3	., ******* 1- \$2
(Attach addi	tional pages if r	ecessary)			24	,	: _
If an amendment provides for exchange, reclast for implementing the amendment if not contain	ssification, or ned in the am	cancellation endment itse	of issued lf: (if not a	shares, p pplicable, i	rovision indicate N	ns I/A)	
N/A							٠,
· · · · · · · · · · · · · · · · · · ·	,	ETV.	•	. `		-4.5	r
	·		• •	-	 ;	7	·
	(continued)		 -	- 		8	٠

The date of each amendment(s) adoption: 7/13/06	
Effective date if applicable: N/A	<u>.</u>
(no more than 90 days after amendment file date)	
Adoption of Amendment(s) (CHECK ONE)	
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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)	
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signature — Goldstein (By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)	u.
ALAN GOLDSTEIN	
(Typed or printed name of person signing)	
CEO	
(Title of person signing)	: -

FILING FEE: \$35