P11000000112

(Re	equestor's Name)	
(Address)		
(Address)		
(City/State/Zip/Phone #)		
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(Document Number)		
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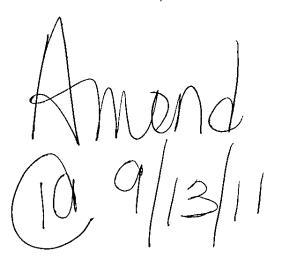
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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: COOL ENTERTAINMENT PRODUCTIONS, INC.		
DOCIMENT NUMBER: PAROCCOSCATO		
DOCUMENT NUMBER: P11000060172		
The enclosed Articles of Amendment and f	ee are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
ALEX GONZALEZ Name of	Contact Person	
COOL ENTERTAINMENT PRODUCTIONS, INC	C	
Firm	n/ Company	
6619 S. DIXIE HWY, Suite 250	Address	
•	ruuless	
MIAMI, FL 33143		
	te and Zip Code	
GALEX96@AOL.COM		
E-mail address: (to be used	for future annual report notification)	
For further information concerning this matter	, please call:	
ALEX GONZALEZ	at (305) 972-8240	
Name of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check for the following amount	made payable to the Florida Department of State:	
X \$35 Filing Fee \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
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

known)
da Profit Corporation adopts the
The new
ny," or "incorporated" or the co". A professional corporation abbreviation "P.A."
7.2
<u> </u>
in Florida, enter the name of the
address)
, Florida
(Zip Code)

COOL ENTERTAINMENT PRODUCTIONS, INC.

45-2659127 ATX1

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

Title **Address** Type of Action <u>Name</u> 17221 S.W. 93RD AVE X Add JUAN FERNANDEZ MIAMI, FL 33157 Remove ☐ Add Remove Add Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

COOL ENTERTAINMENT PRODUCTIONS, INC.	45-2659127 ATX1
The date of each amendment(s) adoption:	Sep 6,2011
	(date of adoption is required)
Effective date if applicable:	Sep 6, 2011
(no more than	90 days after amendment file date)
Adoption of Amendment(s) (CH	ECK ONE)
The amendment(s) was/were adopted by by the shareholders was/were sufficient for	the shareholders. The number of votes cast for the amendment(s) r approval.
	the shareholders through voting groups. The following statement ng group entitled to vote separately on the amendment(s):
"The number of votes cast for the an	nendment(s) was/were sufficient for approval
by	."
(voting gro	<u>up)</u>
action was not required.	the board of directors without shareholder action and shareholder the incorporators without shareholder action and shareholder
Signature(By a director, pre	sident or other officer – it directors or officers have not been proporator of if in the hands of a receiver, trustee, or other court of that fiduciary)
Alex PRO	Fyped or printed name of person signing)
(Title	of person signing)