

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H120002661163)))



H120002661163ABCZ

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 617-6380

From: Account Name : CORPOLICENSE, INC
Account Number : I20050000118
Phone : (305) 774-9606
Fax Number : (305) 774-9660

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

COR AMND/RESTATE/CORRECT OR O/D RESIGN
COOL MASTER SERVICES, CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED

12 NOV -7 AM 8:35

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Amend.

Electronic Filing Menu

Corporate Filing Menu

Help

11/07/12

DC

H12000266116

**ARTICLES OF AMENDMENT
OF
COOL MASTER SERVICES, CORP
P12000058433**

A pursuant provision of section 60 7.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended added or Deleted.

ARTICLE V – REGISTER AGENT:

This Article is being changed in the following way:

DELETE: JULIO CESAR GONZALEZ

**ADD: IDAMEL SIERRA
As Register Agent
10300 SW 24TH STREET, APT E-14, MIAMI, FL 33165**

FILED
12 NOV - 7 PM 4:00
CLERK OF DISTRICT COURT
MIAMI, FL

ARTICLE VII – OFFICERS/DIRECTORS:

This Article is being changed in the following way:

DELETE: JULIO CESAR GONZALEZ

SECOND: 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, are as follows:

11/07/2012

THIRD: The date of each amendment's adoption: _____

H12000266116

H12000266116

FOURTH: Adoption of Amendment(s) (CHECK ONE)



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

Signed this 07 day of November, 2012

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer
if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Signature: _____

Julio Cesar Gonzalez - Director

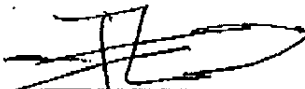
H12000266116

H12000266116

***CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN FLORIDA, NAMING AGENT UPON ITS
PROCESS MAY BE SERVED.***

Pursuant to the provisions of the section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida. The name of the corporation is **COOL MASTER SERVICES, CORP.** Desiring to organize or qualify under the laws of the State of Florida, with its principal place of business at the city of **MIAMI**, has named **IDAMEL SIERRA**.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



IDAMEL SIERRA
10300 SW 24th Street, Apt. E-14
Miami, FL 33165

H12000266116