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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Kosmas Group International

Name

Change
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☐ Walk In

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AMENDMENTS	
<input checked="" type="checkbox"/> Amendment	
<input type="checkbox"/> Resignation of R.A. Officer/Director	
<input type="checkbox"/> Change of Registered Agent	
<input type="checkbox"/> Dissolution/Withdrawal	
<input type="checkbox"/> Merger	

W.P. Verifier

OTHER FILINGS	
<input type="checkbox"/> Annual Report	
<input type="checkbox"/> Fictitious Name	
<input type="checkbox"/> Name Reservation	

REGISTRATION/QUALIFICATION	
<input type="checkbox"/> Foreign	
<input type="checkbox"/> Limited Partnership	
<input type="checkbox"/> Reinstatement	
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

November 20, 1997

UCC Filing & Search Services, Inc.
526 East Park Avenue
Tallahassee, FL 32301

SUBJECT: KOSMAS GROUP INTERNATIONAL, INC.
Ref. Number: P97000074071

We have received your document for KOSMAS GROUP INTERNATIONAL, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan
Corporate Specialist

Letter Number: 097A00055654

Corrected 11-20-97

Please backdate

Thanks.

RECEIVED
97 NOV 21 PM 2:36
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOSMAS GROUP INTERNATIONAL, INC.

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FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 1 of the Articles of Incorporation of Kosmas Group International, Inc. is amended as follows:

"The name of this corporation is: Kosmas Resort Group, Inc."

2. The foregoing amendment was adopted unanimously by an affirmative vote of all members of the board of directors of the corporation authorized to vote on such an amendment as of November 17, 1997. The number of votes cast by the shareholders was sufficient for approval.

IN WITNESS WHEREOF, the undersigned Secretary of the corporation has executed these Articles of Amendment on November 17, 1997.

Robert P. Kosmas

BY: Robert P. Kosmas

TITLE: Secretary

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 17th day of November, 1997, by Robert P. Kosmas, who is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: Hedy S. Grohnert

Print: _____

State of Florida At Large

(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____



Hedy S. Grohnert
MY COMMISSION # CC646207 EXPIRES
July 9, 2001
BONDED THRU TROY FAIR INSURANCE, INC.