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BASIC AMENDMENT

COOLINE AMERICAS CORPORATION

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**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COOLINE AMERICAS CORPORATION
a Florida corporation**

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Pursuant to the Florida Business Corporation Act, Article I of the Articles of Incorporation of COOLINE AMERICAS CORPORATION, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

"ARTICLE I - NAME OF CORPORATION:

The name of the corporation shall be **COOLINE AMERICA CORPORATION."**

In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective as of the date of this Amendment.

The Amendment to the Articles of Incorporation of the Corporation was adopted by the Incorporator without shareholder action on April 14, 1999, pursuant to Section 607.1005 of the Florida Business Corporation Act. Shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 14th day of April, 1999.

COOLINE AMERICAS CORPORATION, a Florida Corporation

By: 
Angelica M. Calabrese
Incorporator

Prepared by:
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