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00 FEB 23 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. COSMIL, INC
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

N.C.
G. COULLETTE FEB 23 2000

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*****35.00 *****35.00

Examiner's Initials

**ARTICLES OF ADMENDMENT
TO
ARTICLES OF INCORPORATION**

Pursuant to Section 607.1006, Florida Statutes, this corporation submits the following articles to amend to its articles of incorporation:

FIRST: The name of the corporation is COSMIL, INC.

SECOND: Amendment adopted – Article I

The name for this Corporation is:

COSMILSA, INC.

THIRD: The date of this amendment's adoption: February 22, 2000

FOURTH: Adoption of Amendment (check one)

- ☒ Amendment was approved by the shareholders. The number of votes cast for amendment was sufficient for approval.
- ☐ Amendment was approved by vote of the shareholders through voting groups.

[The following statement must be separately provided for each voting group entitled to vote separately on the amendment:

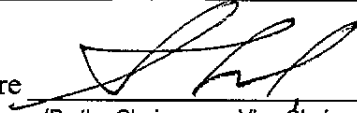
"The number of votes cast for amendment was sufficient for approval by _____."]
(voting group)

- ☐ Amendment was adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ Amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 22 day of February, 2002

Signature



(By the Chairman or Vice Chairman of the Board,
President, or other officer)

SONIA SOCARRAS

(Typed or printed name)

PRESIDENT

(Title)