

LAZARUS CORPORATE FILING SERVICE 330 S.W. 57 AVENUE MIAMI, FLORIDA (395)552-5973 TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1. COOL TAN SERVICES CORP. (Corporation Rame) 2. (Corporation Rame) (Corporation Rame) Walk in Pick up time 200 Document #1 SDC007013055 9 Walk in Pick up time 200 Certificate of Status SECTION Mail out Will wait Photocopy Certificate of Status SECTION NonProfit Change of Registered Agent Dissolution/Withdrawal NonProfit Change of Registered Agent Dissolution/Withdrawal Merger Other Filings Profit Resignation Merger Profit Resignation Dissolution/Withdrawal Merger Profit Profit Profit Dissolution/Withdrawal Merger Profit P	LA IMA	AUG 2 PM	
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Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

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Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

The name of the Corporation is: Cool tan Services Corp.

AMENDMENT ARTICLE 5:

The officer of the Corporations are changed to: President/Director/Treasure- Kenneth Mathison Vice President/Director/Secretary- Vicente Cammarano

These Articles of Amendment were adopted on the 24th day of July, of year 2002. The Corporation has only one group of voting stock. These Amendments were unanimously adopted. The Amendments were approved by the Shareholders. The number of votes cast was sufficient for approval.

Cool Tan Services Corp.

Kenneth Mathison

- DIESIDENT

Accepting service as registered agent: Kenneth Mathison

Kenneth Mathison