P02000049186

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ref P02-49186

FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 3, 2003

MAYRA COHEN-MORA, ASID
COHEN-MORA DESIGN STUDIO INC.
3796 FALCON RIDGE CIRCLE
WESTON, FL 33331

SUBJECT: COHEN-MORA DESIGN STUDIO, INC.
Ref. Number: P02000049186

We have received your document for COHEN-MORA DESIGN STUDIO, INC. and your check(s) totaling $43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written consent of Shareholders is not filed with our office. Please correct your document to include the Article to be amended and the name/title of the officer/director to be added or deleted.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 703A00007142

January 23, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re.: Articles of Amendment to Articles of Incorporation of Cohen-Mora Design Studio, Inc.

Attached please find the above mentioned form filled out and a check for the amount of $43.75.

$35 to cover the filling fee plus $8.75 to obtain certified copies of the amendment.

Your prompt attention to the amendment would be greatly appreciated.

Sincerely,

Mayra Cohen-Mora, ASID
Cohen-Mora Design Studio Inc.
3796 Falcon Ridge Circle
Weston, Florida 33331
Telephone: 954-385.5424
Fax: 954-384.4826
Mocmora@bellsouth.net

FILED
03 APR -7 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COHEN-MORA DESIGN STUDIO INC

(present name)

P02000049186
(Document Number of Corporation (If known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts thef ollowing articles ofa mendment toi tsa rticleso fi ncorporation:

FIRST: Amendment(s) adopted: *(indicatea rticlen umber(s)b einga mended,a dded ord eleted)*

ARTICLE VI BOARD OF DIRECTORS

AMENDMENT ADOPTED ADDED:
MAYRA COHEN MORA PRESENTLY THE DIRECTOR OF COHEN-MORA DESIGN STUDIO WILL REMAIN AS THE DIRECTOR BUT WILL BE ADDING TITLES AS TO PRESIDENT AND SECRETARY OF THE COMPANY.

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:

N.A.

THIRD: The date of each amendment's adoption: 11-1-02

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 ont hea mendment(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 20 day of JANUARY, 2003.

Signature _____
(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)

MAYRA C. MORA
(Typed or printed name)

PRESIDENT, DIRECTOR & SECRETARY
(Title)

REVISED & RE-SUBMITTED APRIL 2ND/03