

447778

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Certified Business Litigation Lawyer
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July 1, 2005

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

RE: PENGUIN POOLS, INC.
Our File: 04/0730

Gentlemen:

Enclosed please find the original of Articles of Amendment to Articles of Incorporation for the above-named Corporation. Please file the original of the enclosed Articles of Incorporation and return Certificate of Status to the undersigned.

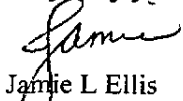
In addition, a check in the amount of \$43.75 is enclosed. This check represents the following fees:

ARTICLES OF INCORPORATION:

| | |
|----------------|---------|
| Filing Fee | \$35.00 |
| Certified Copy | \$8.75 |
| TOTAL | \$43.75 |

Thank you for your attention to this matter.

Very truly yours,



Jamie L. Ellis
Legal Assistant to Thomas E. Drasites
LUSK, DRASITES & TOLISANO, P.A.

/jle

Enclosures: as stated

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PENGUIN POOLS, INC.**

(Document NO. 447778)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida corporation
adopts the following Articles of Amendment to its Articles of Incorporation:*

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TALLAHASSEE, FLORIDA

FIRST: Amendment adopted:

I

Name of Corporation

The name of this corporation is COSMO DESIGN, INC. with its principal office at 914 SW 21st Lane, Cape Coral, FL 33991. The mailing address of the corporation is the same.

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:


NONE

THIRD: The date of each amendment's adoption: 12/6/2004

FOURTH: Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 12 day of December, 2004.



Gary Cosden, President