

G83745

THE
WEINTRAUB
COMPANIES

01/12/01

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

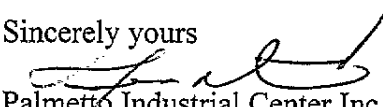
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*****70.00 *****35.00

Dear Sirs:

Attached please find the Certificate of Amendment of Palmetto Industrial Center inc. to be filed.

Also Check amounting to \$70.00 to cover filing fees.

Sincerely yours


Palmetto Industrial Center Inc
Hector Llevat

FILED
01 JAN 31 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/c

T BROWN FEB - 2 2001



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 22, 2001

HECTOR LLEVAT
PALMETTO INDUSTRIAL CENTER, INC.
7760 WEST 20TH AVENUE, SUITE 1
HIALEAH, FL 33016

SUBJECT: PALMETTO INDUSTRIAL CENTER, INC.
Ref. Number: G83745

We have received your document for PALMETTO INDUSTRIAL CENTER, INC. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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) 487-6869.

Teresa Brown
Corporate Specialist

Letter Number: 001A00003357

THE WEINTRAUB COMPANIES

01/29/01

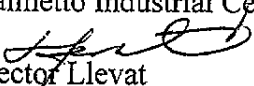
Florida Department of State
Division of Corporation
P.O. Box 6327
Tallahassee Florida 32314

Attn Ms. Teresa Brown:

As per your letter dated 01/22/01, copy attached for easy reference attached please find a new certificate of amendment of Palmetto Industrial Center Inc, with another name chosen.

Sincerely yours

Palmetto Industrial Center Inc


Hector Llevat
Comptroller

CERTIFICATE OF AMENDMENT
TO

ARTICLES OF INCORPORATION
OF
PALMETTO INDUSTRIAL CENTER, INC.

FILED
01 JAN 31 AM 11:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We, the undersigned, being President and Secretary, respectfully, of PALMETTO INDUSTRIAL CENTER, INC.

A Florida Corporation, do hereby certify that at a duly held Joint Special meeting of the Stockholders and Directors of PALMETTO INDUSTRIAL CENTER, INC. Held on the 27th day of January 2001, called for such purposes it was unanimously resolved that the Articles of Incorporation of said PALMETTO INDUSTRIAL CENTER, INC., which was duly filed on the 8th of February of 1984 be amended as follows:

That the name of the Corporation, to wit:

PALMETTO INDUSTRIAL CENTER, INC.

Be and it is hereby changed to:

COSUMA CORPORATION

IN WITNESS WHEREOF, each of the undersigned has affixed this hand and seal hereto, this 27th day of January 2001

SAMUEL WEINTRAUB
President

ALMA WEINTRAUB
Secretary

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I HEREBY CERTIFY, that of this January 29, 2001 personally appeared before me, SAMUEL WEINTRAUB AND ALMA WEINTRAUB, the president and Secretary, respectively, of PALMETTO INDUSTRIAL CENTER, INC, A Florida Corporation, to me known to be the persons who signed the foregoing Certificate of Amendment as such officers and they acknowledged the execution thereof to be their free act and deed they affixed thereto the official seal of said Corporation, and that the said instrument is the act and deed of said Corporation.


SAMUEL WEINTRAUB
PRESIDENT


ALMA WEINTRAUB
SECRETARY

