

THE  
WEINTRAUB  
COMPANIES

683745

02/21/02

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

Dear Sirs:

Attached please find the Certificate of Amendment of Cosuma Corporation to be filed

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

Sincerely yours

Weintraub Companies

  
Hector E. Levat  
Comptroller

300005023843--2  
-02/27/02--01051--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

FILED  
02 FEB 27 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ac 3-1  
n/alg

CERTIFICATE OF AMENDMENT  
TO

ARTICLES OF INCORPORATION  
OF  
COSUMA CORPORATION

We, the undersigned, being President and Secretary, respectfully, of COSUMA CORPORATION.

A Florida Corporation, do hereby certify that at a duly held Joint Special meeting of the Stockholders and Directors of COSUMA CORPORATION Held on the 14<sup>th</sup> day of February 2002, called for such purposes it was unanimously resolved that the Articles of Incorporation of said COSUMA CORPORATION which was duly filed on the 31<sup>th</sup> day of January 2001 be amended as follows:

That the name of the Corporation, to wit:  
COSUMA CORPORATION

Be and it is hereby changed to:  
PALMETTO INDUSTRIAL CENTER INC

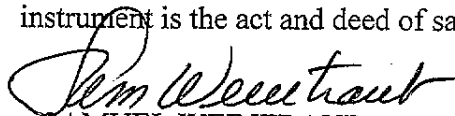
IN WITNESS WHEREOF, each of the undersigned has affixed this hand and seal hereto,  
this  
14<sup>th</sup> day of February 2002.

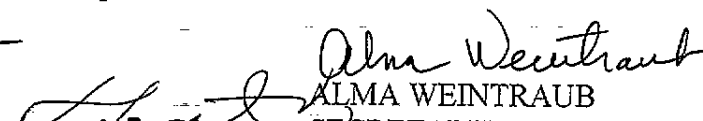
  
SAMUEL WEINTRAUB  
President

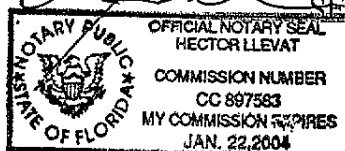
  
ALMA WEINTRAUB  
Secretary

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

I HEREBY CERTIFY, that of this day of February 14, 2002 personally appeared before me, SAMUEL WEINTRAUB AND ALMA WEINTRAUB, the president and Secretary, respectively, of COSUMA CORPORATION 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



**FILED**  
02 FEB 27 PM 3:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA