J06544

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 MAY 30 AM 8:58

Amend

VB
6/1

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: C.O.K.Y INC.

DOCUMENT NUMBER: J06544

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

YOLANDA MUNOZ
(Name of Contact Person)

C.O.K.Y INC
(Firm/ Company)

2920 SW 27 AVENUE
(Address)

MIAMI, FL 33133
(City/ State and Zip Code)

For further information concerning this matter, please call:

YOLANDA MUNOZ at (305) 448-4414
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- [x] $35 Filing Fee
- [ ] $43.75 Filing Fee & Certificate of Status
- [x] $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- [ ] $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

C.O.K.Y, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

J06544
(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ARTICLE V - OFFICERS AND/ OR DIRECTORS

BEING ADDED

ALFREDO ALBIZUA

2190 SW 22 TERRACE

MIAMI, FL 33145

VICE PRESIDENT

PLEASE SEE ATTACHED

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

ANNUAL MEETING OF STOCKHOLDERS AND BOARD OF DIRECTORS
OF
C.O.K.Y., INC.

AN ANNUAL MEETING OF THE STOCK HOLDERS AND BOARD OF DIRECTORS OF C. O. K.Y., INC., A FLORIDA CORPORATION (THE ' "CORPORATION"), WAS HELD MAY 16TH, 2006, COMMENCING AT 11:00 A.M. AT 2920 S.W. 27TH. AVE., COCONUT GROVE, FLORIDA 33133

YOLANDA I. MUNOZ, THE PRESIDENT OF THE CORPORATION ACTED AS CHAIRMAN AND SECRETARY OF THE MEETING., TO APPOINT AS VICE-PRESIDENT OF THIS CORPORATION, ALFREDO ALBIZUA, RESIDING AT 2190 S.W. 22 TERR. MIAMI, FLORIDA. 33145

THERE BEING NO FURTHER BUSINESS TO COME BEFORE THIS MEETING, THE MEETING WAS ADJOURNED AT 11:20 A.M.

IN WITNESS WHEREOF, THE UNDERSIGNED ACKNOWLEDGES THE ACTIONS DESCRIBED ABOVE

YOLANDA MUNOZ

ALFREDO ALBIZUA

STATE OF FLORIDA
COUNTY OF DADE

BEFORE ME, THE UNDERSIGNED AUTHORITY, PERSONALLY APPEARED TO ME WELL KNOWN AND KNOWN TO ME TO BE THE INDIVIDUALS DESCRIBED IN AND WHO EXECUTED THE FOREGOING AMENDMENT OF ARTICLE THIRTEEN. Produced FD A412-000-59-264-0
And FD # M520-960-45-822-0

IN WITNESS WHEREOF, I HAVE HEREUNTO AFFIXED ME HAND AND OFFICIAL SEAL IM MIAMI, DEADE COUNTY, FLORIDA.

DATE: May 16, 2006

MY COMMISION EXPIRES:

NOTARY PUBLIC

NOTARY PUBLIC-STATE OF FLORIDA
Enrique Flores
Commission # DD414696
Expires: APR. 04, 2009
Bonded Thru Atlantic Bonding Co., Inc.

The date of each amendment(s) adoption: MAY 16, 2006

Effective date if applicable: ______________________
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☑ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 on the amendment(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.

Signature ______________________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

YOLANDA MUNOZ
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35