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To:

Division of Corporations

: (850)205-0380 Fax Number

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

Phone : (305)599-0839
Fax Number : (305)716-0346

## **BASIC AMENDMENT**

COOL DESIGNS, INC.

| Certificate of Status | 0       |
|-----------------------|---------|
| Certified Copy        | 8       |
| Page Count            | 92      |
| Estimated Charge      | \$35.00 |



Secretary of State

August 11, 2003

COOL DESIGNS, INC. 10050 NW 44TH TERRACE 303 MIAMI, FL 33178

SUBJECT: COOL DESIGNS, INC.

REF: P00000005217

We redeived your electronically transmitted document. Sowever, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

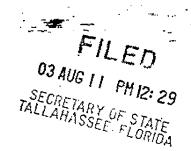
The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please raturn 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) 245-6869.

Teresa Brown Document Specialist FAX Aud. #: N03000250010 Letter Number: 303A00045672

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION. OF. COOL DESIGNS, INC. ORESENT NAME



Pursuant to the provisions of section 607. 1900, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted (indicate article number(s) being amended, added or deleted

Change ARTICLE IL PRINCIPAL OFFICE

The principal place of business and mailing address of this Corporation shall be: 9920 NW 44 terrace, suite 204 – Miami – Florida 33178

Change ARTICLE VIL DIRECTORS:

This corporations shall not have less than one or no more than three director as set forth in the By-Laws. The names and street addresses of the board of directors of this corporations which, subject to these Articles of incorporation, By-Laws of this corporations, and the laws of the State of Florida, shall hold office until its successors have been elected and qualified, are:

Add new president

PRESIDENT

Gracia De Gracia

9920 NW 44 terrace, Suite 204

Miami Florida 33178

Delete old president

PRESIDENT

Orlando Jose Rodriguez

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: August 7, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE).

- (1) 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 on the amendment(s):

| "The number of votes cast for the amendment(s) was/were sufficient   |
|--|
| for approval by  |
| Volise group.  |
| The amendment(s) was/were adopted by the board of director without shareholder Action and shareholder action was not required. |
| (. ) The amendment(s) was/were adopted by the incorporators without shareholds action and shareholder action was not required. |
|  |
| Signed this 07 Day of August 2003  |
| Signature  (BY the Children of the Address 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)

ORLANDO JOSE RODRIGUEZ TYPED OR PROTECHAME PRESIDENT