

P00000005217

Florida Department of State
Division of Corporations
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(((H03000250010 3)))

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To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
03 AUG 11 AM 11:03
DIVISION OF CORPORATIONS

BASIC AMENDMENT
COOL DESIGNS, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 11, 2003

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

SUBJECT: COOL DESIGNS, INC.
REF: P00000005217

We received your electronically transmitted document. However, 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 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) 245-6869.

Teresa Brown
Document Specialist

FAX Aud. #: H03000250010
Letter Number: 303A00045672

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
COOL DESIGNS, INC.
(PRESENT NAME)

FILED
03 AUG 11 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, 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 II. 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 VII. 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

Oriando 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).

(☒) 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 _____
Voting 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 shareholder
action and shareholder action was not required.

Signed this 07 Day of August 2002

Signature


(BY the Chairman or Vice Chairman of the Board 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 PRINTED NAME

PRESIDENT