

P000000005830

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To:

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Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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00 MAY 26 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT**COQUITO.COM CORP.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 26, 2000

COQUITO.COM CORP.
3154 MATILDA STREET
MIAMI, FL 33133

SUBJECT: COQUITO.COM CORP.
REF: P00000005830

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.

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Susan Payne
Senior Section Administrator

FAX Aud. #: H00000028750
Letter Number: 400A00030081

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 MAY 26 PM 12:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COQUITO.COM CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

ARTICLE I: THE NEW NAME OF THIS CORPORATION SHALL BE:
INTUMESCENT TECHNOLOGIES.COM, INC.

ARTICLE VIII: THE NEW BOARD OF DIRECTORS SHALL BE: MARA NEGRON 3154 MATILDA STREET, MIAMI, FL
AND ARAMIS FERNANDEZ 3154 MATILDA ST. , MIAMI, FL 33133

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

THIRD: The date of each amendment's adoption: MAY 22, 2000

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 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.

Signed this 22nd day of MAY 2000.

Signature

Mara
(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)

MARA NEGRON

Typed or printed name

PRESIDENT

Title