

F00000083640

June, 7th, 2001

Department of State
Corporate Records/
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 JUN 13 AM 11:57

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation of KOOL CONNECTIONS, INC. Also find enclosed a check made payable to the Secretary of State towards the fee for same.

Your assistance in deleting the Vice President, as amended is much appreciated.

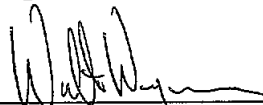
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Upon validation kindly return all documents to

Paralegal Associates
2205 Hollywood Blvd.
Hollywood, FL 33020

Kindly call at 1-954-922-1816 and speak with Mr. Hussain if there is a question or problem.

Respectfully,


WALTER STANLEY WEYMAN

Amend

V. SHEPARD JUN 25 2001

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

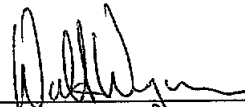
KOOL CONNECTIONS, INC.

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SECRETARY OF STA.
DIVISION OF CORPORATI
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Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

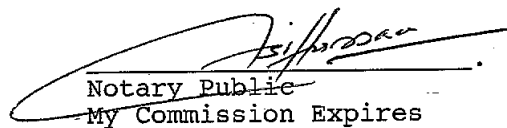
- FIRST:** Amendment adopted:
- RESOLVED that **ADAM ROSS** no longer be a director of this Corporation, in any capacity whatsoever;
- RESOLVED that **WALTER STANLEY WEYMAN**, shall be the President and Director of this Corporation, effective immediately.
- SECOND:** Corporation address is 12239 NW 31st Street, Sunrise, FL 33323
- THIRD:** No shares of **KOOL CONNECTIONS, INC.**, have been issued.
- FORTH:** The date of each amendment's adoption is 06-07, 2001.
- FIFTH:** The foregoing Amendment was adopted by the unanimous consent of the incorporator without Shareholder action and Shareholder action was not required. This action was taken on 06/07, 2001.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **KOOL CONNECTIONS, INC.** this 7th day of June, 2001.


WALTER STANLEY WEYMAN
Incorporator

STATE OF FLORIDA
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this day of 6/7, 2001 by WALTER STANLEY WEYMAN, as Incorporator of **KOOL CONNECTIONS, INC.**, a Florida corporation, on behalf of the corporation. He has produced his Florida Driver's License as identification and did not take an oath.


Notary Public
My Commission Expires

