

P00000090048

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COSMOS INTERNATIONAL ENTERPRISES INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____ 600007165426--7
(Corporation Name) (Document #)

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<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF**

Cosmos International Enterprises Inc.

DOC.# P00000090048

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 the article number(s) being amended, added or deleted)

Amend Article No. II

Principal Office

The principal place of business and mailing address of this corporation shall be changed to:

**12550 Biscayne Blvd. Suite 401
N. Miami Florida 33181-2537**

Amend Article VI

Add the following persons as Officers and/or Directors:

Stamatios Ghionis – Treasurer : Director
STR. Papagou 55
Agios Dimitrios 17343
Athens Greece

George Letakis – Director
1600 NE 135th Street Apt. 610
North Miami Florida 33181

Constantine Michalopoulos – Secretary
2281 Turnbull Lane
Palm Harbor, Fl. 34683

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

THIRD: The date of each amendment's adoption: August 9th 2002

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signed this 9th Day of August, 2002

Signature: _____

Constantine Michalopoulos

(Typed or Printed Name)

President

(Title)