## 000092638 Requester's Name Robert J. Hutchins 400 N. Wymore Road, Suite 110 Winter Park, Florida 32789 City/State/Zip Phone # Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): (Corporation Name) (Corporation Name) (Document #) 700007658117 -09/11/02--01019--008 (Corporation Name) (Corporation Name) (Document #) ☐ Walk in Pick up time Certified Copy Mail out ☐ Will wait ☐ Photocopy Certificate of NEW FILINGS **AMENDMENTS** Profit ☐ Amendment Not for Profit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILINGS REGISTRATION/QUALIFICATION Annual Report Foreign ☐ Fictitious Name Limited Partnership Reinstatement Trademark Other Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION of

## Kosmo Studios, Inc.

Document #: P00000092638

Kosmo Studios, Inc. pursuant to the provisions of Section 607.1006 of the Flori Corporation Act hereby adopts the following amendment to its Articles of Incorporation:

1. Article III is amended to read as follows:

## ARTICLE III CAPITAL STOCK

The maximum number of shares of stock that this corporation is authorized to have outstanding at one time is forty million (40,000,000) shares of common stock having a par value of \$.000001 per share. Of this forty million (40,000,000) shares, twenty million (20,000,000) shares shall have full voting rights and privileges and twenty million (20,000,000) shares shall be non-voting shares.

2. This amendment has been effected in conformity with the provisions of the Florida Business Corporation Act, and such amendment was duly adopted by the shareholders of the corporation on the nineteenth (19th) day of August, 2002. The number of votes cast by the shareholders for the amendment was sufficient for approval.

In witness whereof, the undersigned officer of this corporation has executed these Articles of Amendment on August 22, 2002.

ohn Kaminski, President