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BASIC AMENDMENT

KOOL KOLORS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
KOOL KOLORS, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: NAME OF THE CORPORATION.

1.1.- The current name of the Corporation is:

KOOL KOLORS, INC.

1.2.- The name of the Corporation as amended shall be:

KOOL KOLORS INVESTMENTS, INC.

SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 5th, 2004.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast in favor of adoption was sufficient for approval.

Signed this 5th day of November, 2004, AD.

Signature: _____

Printed name: _____

Title: _____

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