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(((H05000230282 3)))

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**BASIC AMENDMENT**

**KOOL KOLORS INVESTMENTS, INC.**

Amend  
Name  
chg

Certificate of Status	0
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**Articles of Amendment  
TO THE  
Articles of Incorporation  
OF  
KOOL KOLORS INVESTMENTS, INC.**

*Pursuant to the provisions of section 607.1006, F.S., this Florida for 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 INVESTMENTS, INC.**

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

**KOOL KOLORS, INC.**

**ARTICLE II: ADDRESS OF THE CORPORATION.**

2.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 6914 West 24<sup>th</sup> Lane, Hialeah, Florida 33016.

**ARTICLE III: OFFICERS AND DIRECTORS.**

3.1 - Mayra Porro, of 11851 SW 18<sup>th</sup> Street, Suite 2, Miami, Florida 33175, has resigned all her positions in the Corporation, as well as a member of its Board of Directors and as the Registered Agent of the Corporation.

3.2 - Amy Rojas, of 6914 West 24<sup>th</sup> Lane, Hialeah, Florida 33016, has been named President of the Corporation, elected as a Member of its Board of Directors and appointed its Registered Agent.

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**3.3 - Ramon Paulino de los Santos, of 6914 West 24<sup>th</sup> Lane, Hialeah, Florida 33016, has been named Vice-President of the Corporation.**

**3.4 - Francisco Espinal, of 6914 West 24<sup>th</sup> Lane, Hialeah, Florida 33016, has been named Vice-President of the Corporation.**

**ARTICLE IV: REGISTERED AGENT.**

**4.1 - Amy Rojas, having a business office identical with the registered office of the Corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Amendment, is familiar with the obligations of the Position of the Registered Agent under Section 607.0505, F.S., accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.**

  
\_\_\_\_\_  
Amy Rojas

**SECOND: DATE OF ADOPTION:**

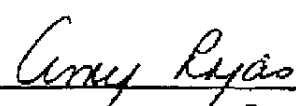
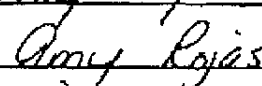
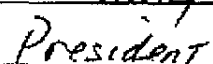
**These Articles of Amendment were adopted on September 28<sup>th</sup>, 2005.**

**THIRD: ADOPTION OF AMENDMENT.**

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

**FOURTH: SIGNATURE.**

**Signed this 28<sup>th</sup> day of September, 2005.**

Signature:   
\_\_\_\_\_  
Printed name:   
\_\_\_\_\_  
Title:   
\_\_\_\_\_

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