p.1 305-444-4977 YANET Mar 03 19a  $) \mathcal{O}$ £1 Divi 4

## Florida Department of State **Division of Corporations**

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## **Articles of Amendment** to Articles of Incorporation

|   | of   | TALL     | 60           |  |
|---|--|----------|--------------|--|
|   | KOOL KOLORS, INC.  | A m      | MAR          |  |
|   | (Name of corporation as currently filed with the Florida Dept. of State) | ASSE     | -3           |  |
| _ | P01000027680   | ېنې<br>س | PH           |  |
| _ | (Document number of corporation (if known)                               | - FST    | $\mathbf{N}$ |  |

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(c) to its  $\lambda$  statutes of the following amendment(c) to its  $\lambda$  adopts the following amendment(s) to its Articles of Incorporation:

## NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

THE BOARD OF DIRECTORS/OFFICERS WILL BE:

AIDA ROJAS (P/D)

AMY ROJAS (V/D)

RAMON PAULINO DE LOS SANTOS (D)

6914 WEST 24TH LANE

HIALEAH FL 33016

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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| The date of each amendment(s) adoption: 03-03-06   |   | . * |           |
|--|---|-----|-----------|
| Effective date if applicable:  |   | •   |           |
| (no more than 90 days after amendment fil  | le date)  |     |           |
| Adoption of Amendment(s) (CHECK ONE)   |   |     |           |
| The amendment(s) was/were approved by the shareholder<br>the amendment(s) by the shareholders was/were sufficient  |   | )(  |           |
| The amendment(s) was/were approved by the shareholde<br>following statement must be separately provided for each<br>separately on the amendment(s):                        | ers through voting groups. The<br>h voting group entitled to vote |     |           |
| "The number of votes cast for the amendment(s) was   | s/were sufficient for approval b                                  | У   | ·· 4      |
| (voting group)   | ν. Γ.   |     |           |
| The amendment(s) was/were adopted by the board of dir<br>and shareholder action was not required.  | rectors without shareholder acti                                  | on  |           |
| The amendment(s) was/were adopted by the incorporator shareholder action was not required.   | ors without shareholder action a                                  | nd  |           |
| Signature<br>By a director, president or other officer - if directors<br>selected, by an incorporator - if in the hands of a rec<br>appointed fiduciary by that fiduciary) | s or officers have not been<br>activer, austee, or other court    |     |           |
|  |   | · . | · • • • • |
| AMY ROJAS  |   |     |           |
| (Typed or printed name of person   | n signing)  |     |           |
|  | n signing)  |     |           |

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