

FROM : LAZARUS
DIVISION OF CORPORATIONS

FAX NO : 305 2201440

Mar. 29 2007 01:33PM P476

P01000042149

Florida Department of State
Division of Corporations
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Amendment

3/29/2007

03/30/07 DC

H 07 000 082519
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COSMOPOLITAN TALENTS INC

P01000042149

(PRESENT NAME)

FILED
07 MAR 29 PM 4:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

change principal and mailing Address:

8009 NW 36 ST SUIT 220
MIAMI FL. 33166

change president and Director Address
only:

8009 NW 36 ST SUIT 220
MIAMI FL. 33166

New Registered Agent

change Address only:

8009 NW 36 ST SUIT 220
MIAMI FL. 33166

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

H 07 000 082519

H 07 000 082519

THIRD: The date of each amendment's adoption: 03/29/2007

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

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of March, 20 07

Signature


(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARMELIA MARIN

Typed or printed name

PRESIDENTE

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature

H 07 000 082519