

P01000116339

Law Offices of  
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February 20<sup>th</sup>, 2002

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Division of Corporations  
Florida Department of State  
P.O. Box 6327  
Tallahassee, Florida 32314

ATTN: Amendments

RE: ARTICLES of AMENDMENT to ARTICLES OF INCORPORATION for KILLER BOOTS, INC.  
Document Number: P01000116339

400005001294--3  
-02/25/02--01078--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

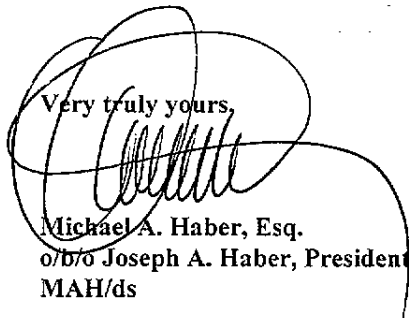
To Whom It May Concern:

Thank you for your kind time and attention in receiving and processing the enclosed Articles of Amendment.

Also enclosed, please find a check (# 3867) in the amount of \$43.75 to cover the costs of filing and for return of certified copies. Kindly remit the certified copies directly to the newly amended corporate address.

Again, thank you for your kind time and attention.

Very truly yours,

  
Michael A. Haber, Esq.  
o/b/o Joseph A. Haber, President JoeCool.com, Inc.  
MAH/ds

Encls.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 12:00

Name change / Amend / CC  
2/28/02  
(10)

3/1/02  
Spoke with  
Michael Haber  
Authorized change  
in Amendment (10)

**ARTICLES of AMENDMENT**  
**to**  
**ARTICLES of INCORPORATION**  
**of**  
**KILLER BOOTS, INC.**

**Document Number P01000116339**

**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: Amendments Adopted:**

**ARTICLE I.**

**CORPORATE NAME**

The name of the corporation shall be amended from Killer Boots, Inc. to:

***JoeCool.com, Inc.***

**ARTICLE II.**

**CORPORATE OFFICE**

The address of the principal place of business of the corporation and the mailing address of the corporation shall be amended from One Northeast 2<sup>nd</sup> Avenue, Suite # 200, Miami, Florida 33132 to its new place of business and mailing address of:

***3741 Sunny Isles Boulevard, # 265, North Miami Beach, Florida 33160.***

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 FEB 25 PM 12:00

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**ARTICLE VIII.**

**INITIAL OFFICERS and DIRECTORS**

The names, addresses and titles of the .. Officers and Directors shall be changed to *eliminate Michael A. Haber* as an Officer and/or Director and shall be amended so as to list the following as the sole Officer and/or Director:

*Joseph A. Haber, President*  
*3741 Sunny Isles Boulevard, # 265, North Miami Beach, Florida 33160*

**SECOND: Exchange, Reclassification or Cancellation of Issued Shares:**

These Amendments do not provide for any exchange, reclassification or cancellation of issued shares.

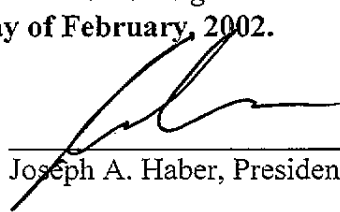
**THIRD: Date of Amendments:**

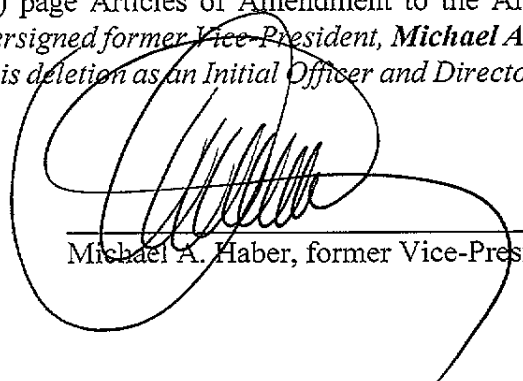
The date of each of these Amendments adoption is February 20<sup>th</sup>, 2002.

**FOURTH: Adoption of Amendments:**

These Amendments were adopted by the Board of Directors without shareholder action and shareholder action was not required.

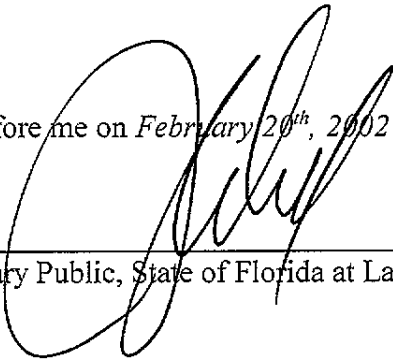
IN WITNESS WHEREOF the undersigned President, **Joseph A. Haber**, Initial Officer and Director, hereby executes the instant three (3) page Articles of Amendment to the Articles of Incorporation of Killer Boots, Inc., *and the undersigned former Vice-President, Michael A. Haber, hereby tenders his resignation and consents to his deletion as an Initial Officer and Director on this 20<sup>th</sup> day of February, 2002.*

  
\_\_\_\_\_  
Joseph A. Haber, President

  
\_\_\_\_\_  
Michael A. Haber, former Vice-President

STATE OF FLORIDA  
COUNTY OF *MIAMI-DADE*

Sworn to (or affirmed) and subscribed before me on *February 20<sup>th</sup>, 2002* by **JOSEPH A. HABER, ESQ.**

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

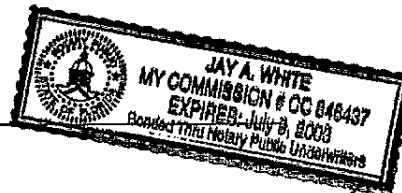
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[ ☒ one only]

☒ Personally known

☐ Produced identification

Type of identification produced \_\_\_\_\_



STATE OF FLORIDA  
COUNTY OF *MIAMI-DADE*

Sworn to (or affirmed) and subscribed before me on *February 20<sup>th</sup>, 2002* by **MICHAEL A. HABER, ESQ.**

  
\_\_\_\_\_  
Notary Public, State of Florida at Large

\_\_\_\_\_  
[Print, type or stamp commissioned name of Notary]

[ ☒ one only]

☒ Personally known

☐ Produced identification

Type of identification produced \_\_\_\_\_

