

FEB. 24. 2004 9:49AM

NO. 502 P. 1/6

FEB-24-2004 (TUE) 10:09

Division of Corporations

P02000094132

Florida Department of State
Division of Corporations
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(((H04000030096 3)))

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To:

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From:

Account Name : GENESIS ACCOUNTING SERVICES, CORP.
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

04 FEB 24 AM 9:38

BASIC AMENDMENT

COOZA CORP.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

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2004 FEB 24 PM 1:03

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DIVISION OF CORPORATIONS

Amendment

02/25/04

DC

FEB-24-2004(TUE) 10:11

(FAX)954 420 0331

P.008/008

(((H04000030096 3)))

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

RE: AMENDMENT OF ARTICLES

Corporation: COOZA CORP.
Document Number: P02000094132

To whom it may concern,

We are sending the Amendment of the Articles of our Incorporation. We would like to ask you for a Certificate of Status, after the Amendments are registered.

Please send us also a Certificate of Status; stating this amendment has been processed.

If there is any other necessary information concerning this matter, please feel free to contact me. Thank you

Sincerely,



FERNANDA SANTOS
President

FEB-24-2004(TUE) 10:09

(FAX)954 420 0331

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Audit Number (((H04000030096 3)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COOZA CORP.

(Present name)

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:

December 16, 2003.

First: Amendment(s) adopted: AMENDED.

ARTICLE VI - Subscribers.

ARTICLE XIII - REGISTERED OFFICE/AGENT

ARTICLE XVI - BOARD OF DIRECTORS OF INCORPORATION

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
2004 FEB 24 PM 1:03

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Audit Number (((H04000030096 3)))

First: Articles Amended**ARTICLE VI SUBSCRIBERS**

The name and street addresses and the number of shares of stock, subscribe to by each person signing these Articles of Incorporation NOW are:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
FERNANDA SANTOS President / Treasurer/ Vice-President/ Secretary/ Director	5433 NW 43 RD WAY COCONUT CREEK, FL 33073	100%

ARTICLE XIII - REGISTERED OFFICE/AGENT

The NEW street address of the registered office of this corporation is 5433 NW 43RD WAY, COCONUT CREEK, FL 33073, and the NEW Name of the registered agent of this corporation at that address is FERNANDA SANTOS.

ARTICLE XVI BOARD OF DIRECTORS OF INCORPORATION

This corporation shall NOW have ONE (1) director. The number of Directors may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The name and address or the NEW Board of Directors of this corporation is:

<u>NAME</u>	<u>ADDRESS</u>
FERNANDA SANTOS President / Treasurer/ Vice- President/ Secretary/ Director	5433 NW 43 RD WAY COCONUT CREEK, FL 33073

Second: The date of adoption of the amendments.

The date of adoption of the amendments was December 16, 2003.

Third: Adoption of Amendment.

The Directors/Officers without shareholder action adopted the Amendments and shareholder action was not required.

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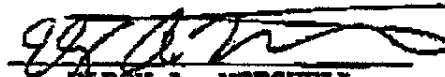
IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this 6th day of October, 2003.



FERNANDA SANTOS
President / Treasurer/ Vice-
President/ Secretary/ Director



KETERAN P. GONZALEZ
Resigned Officer



ELROY A. MITCHELL
Resigned Officer

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(FAX)954 420 0331

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CERTIFICATE OF DESIGNATION OF
REGISTERED AGENT AND REGISTERED OFFICE

PURSUANT TO THE PROVISIONS OF SECTION 607.0501, FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE
LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING
STATEMENTS IN DESIGNATING THE REGISTERED OFFICE AND
REGISTERED AGENT, IN THE STATE OF FLORIDA.

1. The name of the corporation is:

COOZA CORP.

2. The name and address of the registered agent and office
is:

FERNANDA SANTOS
President

5433 NW 43RD WAY
Address

COCONUT CREEK, FL 33073
City - State - Zip

Having been named as registered agent and to accept
service of process for the above stated corporation at the
place designated in this certificate, I hereby accept the
appointment as registered agent and agree to act in this
capacity. I further agree to comply with the provisions of
all statutes relating to the proper and complete performance
of my duties, and I am familiar with and accept the
obligations of my position as registered agent.


(Signature)

12/16/2003
(Date)

DIVISION OF CORPORATIONS
P.O. BOX 5327, TALLAHASSEE, FL 32314