

JUN-19-2003(THU) 13:00

Division of Corporations

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P. 001 007

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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

COOZA CORP.

Certificate of Status	1
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Page Count	05
Estimated Charge	\$43.75

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Amendment

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06/20/03 6/18/2003

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Department of State 6/19/2003 12:35 PAGE 1/1 RightFAX

P.001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 19, 2003

COOZA CORP.
20875 VIA MADEIRA DR
BOCA RATON, FL 33433

SUBJECT: COOZA CORP.
REF: P02000094132

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Teresa Brown
Document Specialist

FAX Aud. #: H03000216801
Letter Number: 903A00037762

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:

Boca Raton - FL, June 18th, 2003

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

ARTICLE VI - Directors

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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DIVISION OF CORPORATIONS
2003 JUN 19 PM 4:00

First: Amendment(s) adopted: AMENDED.

ARTICLE V - Officers

This corporation has two (2) Officers. The number of officers may be increased or diminished from time to time in accordance with by-laws adopted by the stockholders. The names and addresses of the officers of this corporation and the number of shares of stock, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>	<u>Shares</u>
Elroy A. Mitchell President / Treasurer Director	PO Box 451628 Sunrise, FL 33345	50%
Esteban P. Gonzalez Vice-President / Secretary Director	20875 Via Madeira Drive Boca Raton, FL 33433	50%

ARTICLE VI - Directors

This corporation has two (2) directors. 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 of Board of directors of this corporation, subscribe to by each person signing these Amendment of Articles of Incorporation are:

<u>NAME</u>	<u>Address</u>
Elroy A. Mitchell President / Treasurer Director	PO Box 451628 Sunrise, FL 33345
Esteban P. Gonzalez Vice-President / Secretary Director	20875 Via Madeira Drive Boca Raton, FL 33433

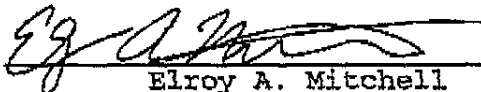
Second: The date of adoption of the amendments.

The date of adoption of the amendments was 06/18/03.

Third: Adoption of Amendment.

The Amendments were adopted by the Directors without shareholder action and shareholder action was not required.

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 21st day of March, 2003.



Elroy A. Mitchell
President / Treasurer
Director



Esteban P. Gonzalez
Vice-President / Secretary
Director

**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:

ESTEBAN P. GONZALEZ

Vice-President

20875 VIA MADEIRA DRIVE

Address

BOCA RATON, FL 33433

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)

06/18/2003

(Date)