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Guarez Alberto Dietrich  
3961 N. Federal Hwy.  
Pompano Beach, FL 33064

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

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SECRETARY OF STATE  
ALABAMA, FLORIDA

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378  
Amended  
out copy

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

COOL STONE, 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:*

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

ARTICLE 5: Amended - The officers of the Corporation shall be:

President: JUAREZ ALBERTO DIETRICH-887 CRYSTAL LAKE DR. - DEERFIELD BEACH - FL 33064

Vice-President: JOAO P. GONCALVES - 887 CRYSTAL LAKE DR. - DEERFIELD BEACH - FL 33064

Treas: JUAREZ ALBERTO DIETRICH - 887 CRYSTAL LAKE DR. - DEERFIELD BEACH - FL 33064

Secretary: JOAO P. GONCALVES - 887 CRYSTAL LAKE DR. - DEERFIELD BEACH - FL 33064

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation: JUAREZ ALBERTO DIETRICH & JOAO P. GONCALVES

**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:

**THIRD:** The date of each amendment's adoption: SEPTEMBER 06, 2002

**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.

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*The following statement must be separately provided for each voting group entitled to vote separately on the 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 6<sup>TH</sup> day of SEPTEMBER, 19 2002

Signature



(By the Chairman or Vice Chairman of the Board of 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)

JOAO P. GONCALVES

Typed or printed name

President

Director

Title