P02000130687

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2009 DEC 10 PM 1: 43
SECRETARY OF STATE
TALLAHASSEE, FI ORID.

Amend

TE

DEC 16 2009

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORE	PORATION:	Cotton Plus Corp.	
DOCUMENT NU	MBER:	P02000130687	
The enclosed Artic	eles of Amendment and fee a	re submitted for filing.	
Please return all co	orrespondence concerning thi	s matter to the following:	
		Yanira Fasce	
	N	lame of Contact Person	
	(Cotton Plus Corp	
		Firm/ Company	
	9741 NW 18 CT		
Address			
	PI	antation FL 33322	
	С	ity/ State and Zip Code	
	E-mail address: (to be use	d for future annual report notification)	
For further informa	ation concerning this matter,	please call:	
	Yanira Fasce	at (954) 822-2307	
Name	of Contact Person	Area Code & Daytime Telephone Number	
Enclosed is a check	k for the following amount n	nade payable to the Florida Department of State:	
\$35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	✓ \$43.75 Filing Fee & S52.50 Filing Fee Certified Copy (Additional copy is enclosed) Certified Copy (Additional Copy is enclosed)	
Mailing Ac		Street Address	
Amendment Section		Amendment Section	
Division of Corporations		Division of Corporations	
P.O. Box 6		Clifton Building	
Lallahassee	FL 32314	2661 Executive Center Circle	

Tallahassee, FL 32301

Articles of Amendment

2009 DEC 10 PM 1:43 **Articles of Incorporation** COTTON PLUS, CORP. (Name of Corporation as currently filed with the Florida Dept. of State) Po2000/3068 7
(Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

ne must be distinguishable and contain previation "Corp.," "Inc.," or Co.," or the	the word "corporation," '	The "company," or "incorporated" or " or "Co". A professional corpora
ne must contain the word "chartered," "pro		
Enter new principal office address, if ap		
incipal office address <u>MUST BE A STREi</u>	E <u>I ADDRESS</u>)	
		···
Enter new mailing address, if applicable		
(Mailing address MAY BE A POST OFF)	<u>ICE BOX</u>)	
If amending the registered agent and/or	registered office address in	Florida, enter the name of the
If amending the registered agent and/or new registered agent and/or the new reg		Florida, enter the name of the
new registered agent and/or the new reg		Florida, enter the name of the
		Florida, enter the name of the
new registered agent and/or the new reg		Florida, enter the name of the
<u>Name of New Registered Agent:</u>	istered office address:	
new registered agent and/or the new reg		
<u>Name of New Registered Agent:</u>	istered office address:	ddress) , Florida
<u>Name of New Registered Agent:</u>	istered office address:	ddress)
Name of New Registered Agent: New Registered Office Address:	(City)	ddress) , Florida
<u>Name of New Registered Agent:</u>	(City)	ddress) , Florida (Zip Code)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
VP	Silvana Fasce	9741 NW 18 CT Plantation FL 33322	
	ding or adding additional Articles, dditional sheets, if necessary). (Be		
			
provisi	mendment provides for an exchang ons for implementing the amendm not applicable, indicate N/A)		

The date of each amendment(s) adoption: 09/02/2009		
Effective date <u>if applicable</u> :	09/03/2009 (date of adoption is required)	
in applicable.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes cast for the amendment(s) were sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statement ed 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/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder	
Dated_09/0)2/2009	
Signature _	James and	
sel	y a director, president or other officer – if directors or officers have not been ected by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
	Yanira Fasce	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	