

P03000084632

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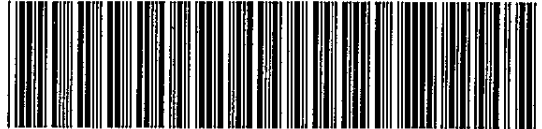
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(Document Number)

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TALLAHASSEE, FLORIDA

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2004

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: COS Systems Corp.

DOCUMENT NUMBER: P03000084632

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos O. Sabljak  
(Name of Person)

COS Systems Corp.  
(Name of Firm/ Company)

4369 Sw 25 Terr  
(Address)

Dania FL 33312  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos O. Sabljak at (772) 215-5763  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

Mailing Address:  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Street Address  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION OF  
COS SYSTEMS CORP.**

**FILED**  
04 JAN 21 AM 8:13  
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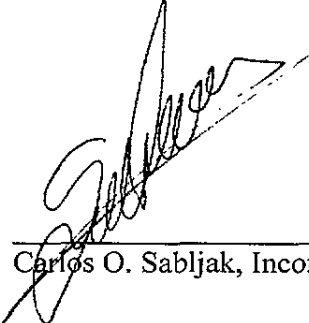
The undersigned incorporator of the corporation described herein hereby submits pursuant to Florida Statutes 607.1005 and 607.1006 the following amendments to the corporation's Articles of Incorporation to the Florida Secretary of State, Division of Corporations.

1. Article IV - The number of shares of stock authorized and issued are: 500 shares. Such shares shall be of a single class and shall have a par value of \$.10 per share and shall be designated as voting or non-voting.

Carlos O. Sabljak -400 shares, par value \$.10  
Maria L. Pira -50 shares, par value, \$.10  
Augusto M. Bongiovanni -50 shares, par value \$.10

2. Article VII- Resolved, that the following persons were elected officers of the corporation.
  - a. Augusto M. Bongiovanni, Vice President, 1154 W 35<sup>th</sup> St., #204, Hialeah, FL 33012
3. Article VIII – Resolved, that the President of the corporation is authorized to issue shares of the corporation as hereinafter set forth:
  - a. Augusto M. Bongiovanni -50 shares, par value \$.10
4. The amendments were adopted by the ~~INCORPORATORS~~ without shareholder action and shareholder action was not required pursuant to Florida Statute 607.1005.

I hereby verify subject to the penalties of perjury that the statements contained are true this 15th day of January 2004.

  
\_\_\_\_\_  
Carlos O. Sabljak, Incorporator