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## ARTICLES OF AMENDMENT

## TO

## ARTICLES OF INCORPORATION

COOL MASS (present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)
1. Shrow Down Apponited Steey / EVERSERE WITH 4554
FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)  1. Shanow Down Appowers of Steep It is to see with 4554 of Stock  2. Robert Poscher appointed Vice Presel with 554 565 for the Stock
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:
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.
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

Signe	d this <u>16</u> day of <u>0</u>	et	# 2003.
	Signature  (By the Chairman or Vice President or other officer	Chairman of the Board if adopted by the share	of Directors,
		OR	
	(By a director if a	dopted by the directors	s)
	•	OR	

Typed or printed name

(By an incorporator if adopted by the incorporators)

Title