# P04000044931

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## ELİZABETH LOPEZ & ASSOCIATES, P.A.

3785 NW 82<sup>nd</sup> Avenue Suite 304 Miami, Florida 33166 (305) 599-6100 Facsimile (305) 599-3411

April 25, 2008

Division of Corporations 409 East Gaines Street Tallahassee, Fl 32399

Re: Articles of Amendment of Cottonsula, Inc.

To Whom it May Concern:

Enclosed please find the referenced Articles, along with the processing fee of \$35.00. In addition, please provide a certificate of good standing. The fee for same is included.

Please return a stamped copy in the enclosed return envelope. Thank you.

Sincerely

Elizabeth Lopez, Esq.

Encl.

### ARTICLE OF AMENDMENT TO ARTICLES OF INCORPORATION OF COTTON SULA, INC.

#### **ARTICLE I**

The name of the corporation is: COTTON SULA, INC.

#### **ARTICLE II**

The document number of the corporation is: P04000044931

#### **ARTICLE III**

The address of the corporation is hereby changed to:

10801 S.W. 68th Avenue, Miami, Florida 33156

#### **ARTICLE IV**

The new Treasurer of the corporation shall be:

Mi Aie, Kim 10801 S.W. 68<sup>th</sup> Avenue, Miami, Florida 33156

#### **ARTICLE V**

These Articles of Amendment were adopted on March 30, 2008.

#### **ARTICLE VI**

The Articles of Amendment will be effective immediately.

#### ARTICLE VII

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Young Taik Kim President/Director 08 APR 28 PM 1: 29

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