

P040000092653

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP , ☐ WAIT ☐ MAIL

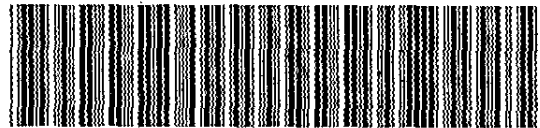
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

Amend
1a 8/10/04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: COSMEX, INC.

(Name of Corporation)

DOCUMENT NUMBER: P04000092653

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

HORACIO ARCE

(Name of Person)

COSMEX, INC.

(Name of Firm/Company)

14019 BEACH BLVD. # 183

(Address)

JACKSONVILLE, FL. 32250

(City/State and Zip Code)

For further information concerning this matter, please call:

HORACIO ARCE

(Name of Person)

at (904)

338-1306

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certified Copy

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Street Address:

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

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

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

FILED
04 AUG -5 PM 4:30
TALLAHASSEE, FLORIDA

COSMEX, INC.

(present name)

P04000092653

(Document Number of Corporation (If known))

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 VII

This corporation shall have 3 (three) Directors. The board of directors shall be appointed by the corporation's shareholders. The number of directors may be either increased or decreased from time to time by the bylaws; however shall never be less than one Director. The names and addresses of the Board of Directors are:

HORACIO ARCE	ADRIANA M. ORTIZ	AUGUSTO SANTIAGO
14019 Beach Blvd.	14019 Beach Blvd.	14019 Beach Blvd.
# 183	#183	# 183
JACKSONVILLE, FL.	JACKSONVILLE, FL.	JACKSONVILLE, FL.
32250	32250	32250

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: 8-1-04

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 action and shareholder action was not required.

Signed this 1 day of Aug., 2004

Signature

Horacio Arce
(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)

HORACIO ARCE

(Typed or printed name)

PRESIDENT/DIRECTOR

(Title)