

P05000015855

(Requestor's Name)

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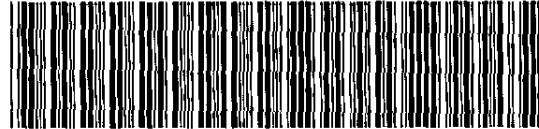
(Business Entity Name)

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Amend

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05 APR 21 PM 4:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Koosy Corp

(Corporation Name)

P05000015855

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOOSY CORP.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Articles of Incorporation of KOOSY CORP. shall be amended to state officers as:

President:	Andres Kleinman
Secretary:	Emiliano A. Aloï
Chief Financial Officer:	Emiliano A. Aloï

whose addresses shall be the same as the principal address of the Corporation.

SECOND: The physical and mailing address of the corporation shall be changed to:

1401 Brickell Avenue, Suite 465
Miami, Florida 33131

THIRD: The date of the adoption of this amendment is the 19 April 2005.

FOURTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.



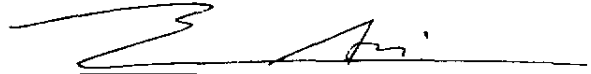
SPIEGEL & UTRERA, P.A.
L A W Y E R S

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MAILING ADDRESS - POST OFFICE BOX 450605, MIAMI, FL 33245-0605

FIFTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 April 2005.



Emiliano A. Aloï, Chairman of the Board of Directors



SPIEGEL & UTRERA, P.A.
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