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COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Cozza Inves	stment Group Inc.	
DOCUMENT NUMBER: <u>P05000167225</u>		
The enclosed Articles of Amendment and fee are	e submitted for filing.	
Please return all correspondence concerning this	matter to the following:	
Richard M. Edwards		
(Name of	Contact Person)	
Cozza Investment Group	inc.	
(Firm	ı/ Company)	· · · · · · · · · · · · · · · · · · ·
12660 World Plaza Lane		
(A	Address)	
Ft. Myers, Fl. 33907		
(City/ Stat	te and Zip Code)	
For further information concerning this matter, p	lease call:	
Richard M. Edwards	at (239) _574-99	92
(Name of Contact Person)	(Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\ Certificate of Status	✓ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status 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 Clifton Building 2661 Executive Center Ci Tallahassee, FL 32301	rcle



February 10, 2006

RICHARD M. EDWARDS COZZA INVESTMENT GROUP INC. 12660 WORLD PLAZA LANE FT. MYERS, FL 33907

SUBJECT: COZZA INVESTMENT GROUP INC.

Ref. Number: P05000167225

We have received your document for COZZA INVESTMENT GROUP INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6905.

Thelma Lewis Document Specialist Supervisor

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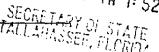
Letter Number: 806A00009780

Articles of Amendment to Articles of Incorporation of

	FIL	ED		
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Cozza investment Group Inc.

(Name of corporation as currently filed with the Florida Dept. of State)



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(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Article 5 Initial officers and/ or Directors
Richard M. Edwards to be all officers of corporation
President, VP, Secretary, Treasurer, and Director
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
N/A
(continued)

The date of each amendment(s) adoption: February 2 2006
Effective date if applicable: February 2 2006
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast fo the amendment(s) by the shareholders 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 an shareholder action was not required.
Signature (By a director, president or other officer - if directors or officers have not been
selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Richard M. Edwards
(Typed or printed name of person signing)
Director
(Title of person signing)

FILING FEE: \$35