

P06000102958

Florida Department of State
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CITY COOL CORPORATION**

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March 24, 2011

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CITY COOL CORPORATION
4801 SW 129TH AVE
MIAMI, FL 33175US

SUBJECT: CITY COOL CORPORATION
REF: P06000102858

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

- (1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.
- (2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

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Tina Roberts
Regulatory Specialist II

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H110000770803 (3)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CITY COOL CORPORATION**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE VII:

(RE-DISTRIBUTION/EXCHANGE OF SHARES AMONG OWNERS)

**PRESIDENT: REDY CHONG: 4801 SW 129 Avenue Miami, FL 33175
VICE-PRESIDENT: RANDY CHONG: 13808 SW 54 Street Miami, FL 33175
TREASURER: ROGELIO CHONG: 7220 SW 129 Court Miami, FL 33183**

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:

REDY CHONG awarded (33.333% 666.666 shares), RANDY CHONG awarded (33.333% 666.666 shares), ROGELIO CHONG awarded (33.333% 666.666 shares)

THIRD: The date of each amendment's adoption is February 15, 2011.

Document Prepared By:

**Janet Vasallo, Public Accountant
Commercial Tax & Accounting Services Inc.
1212 SW 2 Street
Miami, FL 33135
(305) 643-2482**

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FOURTH : Adoption of Amendment(s) CHECK ONE

X The amendment(s) was were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

 The amendment(s) was were approved by the shareholders through voting groups.

 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 incorporator without shareholder action and shareholder action was not required

Signed this 15th day of February 2011

Redy Chong

(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 incorporator)

x *Redy Chong*
President

REDY CHONG 02-15-2011

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