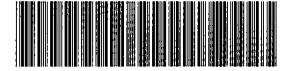
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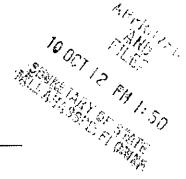
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION:	Coco Suite	s, Inc	•				
DOCUMENT NUMBER:		P08000099394					<u>.</u>	
The enclosed Articles of	of Amendmen	and fee are s	ubmitted	for filing.				
Please return all corres	pondence con	cerning this m	atter to th	e following	; :			
Samuel	Spencer Bl	ım, Esquire						
		Name	of Contact	Person				
	Samuel Sp	encer Blum	, Attor	ney at La	€W			
<u>.</u>		Fi	rm/ Compa	iny				
2\	666 Tigerta	ail Avenue,	Suite] Address	.06				
	oconut GRov	e, Florida		- Codo				
		•	itate and Zi	p Code				
<u> </u>	E-mail addres	s; (to be used for	future ann	ual report noti	fication)			
For further information	concerning th	nis matter, plea	ise call:				,	
Samuel Spence	er Blum		at (305)	854-18	885		
Name of Co	ontact Person		A	ea Code & D	aytime Tele	phone Number		
Enclosed is a check for	the following	; amount made	payable	to the Florid	da Departi	nent of State	:	
्रो\$35 Filing Fee 🛛	\$43.75 Filing Certificate of		Certifi	Filing Fee & ed Copy onal copy is e		S52.50 Filin Certificate of Certified Co (Additional	of Status	osed)
Mailing Address Amendment Second Division of Corp. P.O. Box 6327 Tallahassee, FL	otion porations		Division Clifton	nent Section of Corpora	ntions			

Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



Occo Suites, Inc. (Name of Corporation as currently filed with the Florida Dept. of State)

P08000099394			
(Document Number of Corpor	ation (if known)		
Pursuant to the provisions of section 607.1006, Florida State amendment(s) to its Articles of Incorporation:	tutes, this Florida Profit Corporation adopts the follo		
A. If amending name, enter the new name of the corporat	ion:		
name must be distinguishable and contain the word "co abbreviation "Corp.," "Inc.," or Co.," or the designation " name must contain the word "chartered," "professional associations	Corp," "Inc," or "Co". A professional corporation		
B. Enter new principal office address, if applicable:	2666 Tigertail Avenue		
(Principal office address <u>MUST BE A STREET ADDRESS</u>)	Suite 106		
	Coconut Grove, Florida 33133		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	2666 Tigertail Avenue		
	Suite 106		
	Coconut Grove, Florida 33133		
D. If amending the registered agent and/or registered offic new registered agent and/or the new registered office ac			
Name of New Registered Agent:			
New Registered Office Address: (Flor	ida street address)		
	, Florida		
(City,	(Zip Code)		
New Registered Agent's Signature, if changing Registered A	Agent:		
hereby accept the appointment as registered agent. I am fam	iliar with and accept the obligations of the position.		
Signature of New	Registered Agent, if changing		

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	Address	Type of Action
PSD	Jœl K. Slater	243 West Sabal Palm Pla	loe I Add
		Longwood, Florida 32779	
P <u>SD</u>	David Wollach	2666 Tigertail Avenue	
		Suite 106 Coconut Grove, Florida	☐ Remove 33133
VP/Sec	Robert Wollach	175 Bloor St. East	K X Add
		Silite 807, South Tower Doronto, Ontario	Remove
	ding or adding additional Articles, endditional sheets, if necessary). (Be s		
	(De c		
	\		
F. <u>Ifan an</u>	nendment provides for an exchange,	reclassification, or cancellation of issu	ed shares,
<u>provisic</u>		t if not contained in the amendment it	
(9 //.	or approvate, marcure (1771)		
			

The date of each amendment(s) adop	otion: September 27, 2010
Effective date if applicable:	(date of adoption is required)
	re than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were adopte by the shareholders was/were suffice	ed by the shareholders. The number of votes cast for the amendment(s) sient for approval.
	ved by the shareholders through voting groups. The following statement by voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the	he amendment(s) was/were sufficient for approval
by(voting g	97
(voting g	group)
The amendment(s) was/were adopted action was not required.	d by the board of directors without shareholder action and shareholder
The amendment(s) was/were adopted action was not required.	d by the incorporators without shareholder action and shareholder
Dated	HALL)
Signature X	NATEL
	r, president of other officer - if directors or officers have not been
selected, by a	n incorporator - if in the hands of a receiver, trustee, or other court
appointed fide	uciary by that fiduciary
Dav	rid Wollach
	(Typed or printed name of person signing)
Pn	esident
(Title of person signing)