

PO9000042254

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
COLD FEET CONSULTING COMPANY**

a Florida corporation

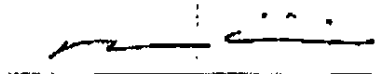
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Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendments to its Article of Incorporation.

FIRST: The Corporation hereby amends its name as follows:

COLD FEET CO.

IN WITNESS WHEREOF, the undersigned Director of the Corporation, pursuant to the approval unanimously granted by the Shareholders and Directors of the Corporation on June 21, 2010, has executed these Articles of Amendment, this 21 day of June 2010.


Abraham Gilinski

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