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H 12000242085
Articles of Amendment
To The Articles of Incorporation
Of
Cooper Investments Corp.

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

Principal and Mailing Address

The principal and mailing address of the corporation will be changed to:

2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

Officers / Directors Address

The address of the Officers and Directors of the Corporation will be changed to:

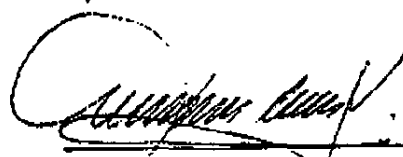
Pena, Oscar A *President*
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

Marotta, Maria C *Vice-President / Director*
2121 Ponce de León Blvd.
Suite 1050
Coral Gables, FL 33134

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 3rd day of October, 2012.*

Signed: *This 3rd day of October, 2012.*


Oscar A. Pena
President

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