Division of Corporations

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(((H110001877503)))



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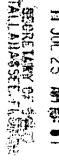
COR AMND/RESTATE/CORRECT OR O/D RESIGN COBALT TECHNOLOGIES, INC.

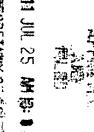
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Corporate Filing Menu

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Articles of Amendment to Articles of Incorporation

	of			
COBALT T	ECHNOLOGIES, INC	2		
(Name of Corporation as cur				
P1	1000027994	· .		
(Document No	ımber of Corporation (if kno	wn)		
Pursuant to the provisions of section 607.10 amendment(s) to its Articles of Incorporation	006, Florida Statutes, this Fi	orida Profit Corporation adopts	the following	
A. If amending name, enter the new name	of the corporation:			
			he new	
name must be distinguishable and contain abbreviation "Corp.," "Inc.," or Co.," or to name must contain the word "chartered," "p	he designation "Corp," "Inc	," or "Co". A professional corp	or the poration	
B. Enter new principal office address, if an				
(Principal office address <u>MUST BE A STRE</u>	<u>E1 ADDRESS</u> )			
•			F	
C. Enter new mailing address, if applicab (Mailing address MAY BE A POST OF)				正 25 李章:
D. If amending the registered agent and/or new registered agent and/or the new re		n Florida, enter the name of the	The second	•
Name of New Registered Agent:	-			
New Registered Office Address:	(Florida street a	ddress)	······································	
		, Florida	. <del></del>	
	(City)	(Zip Code)		
New Registered Agent's Signature, if change I hereby accept the appointment as registered	zing Registered Agent: l agent. I am familiar with a	nd accept the obligations of the po	osition.	
	Signature of New Registered	i Agent, if changing		

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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> Name Type of Action Address Mr. Jason Ziarano a/k/a Ziarno \_ 🗆 Add 15508 Lemon Fish Drive Lakewood Ranch, FL 34202 Remove □ Add ☐ Remove ☐ Add ☐ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. 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: (if not applicable, indicate N/A)

The date of each amendment	t(s) adoption: July 22, 2011 (date of adoption is required)
	July 22, 2011 (no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The ameadment(s) was/we by the shareholders was/w	re adopted by the shareholders. The number of votes cast for the amendment(s) are sufficient for approval.
	re approved by the shareholders through voting groups. The following statement of 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
	ense to the minerimental was are particular to obligating
by	(voting group)
by	<b>_</b>
The amendment(s) was/we action was not required.	(voting group)
by The amendment(s) was/we action was not required.  The amendment(s) was/we	(voting group)  re adopted by the board of directors without shareholder action and shareholder  re adopted by the incorporators without shareholder action and shareholder
by The amendment(s) was/we action was not required.  The amendment(s) was/we action was not required.  Dated July Signature	(voting group)  re adopted by the board of directors without shareholder action and shareholder  re adopted by the incorporators without shareholder action and shareholder

(Title of person signing)