P13000021038

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 12, 2013

C.O.D. Investment Inc
250 174th St.
Apt 501
Sunny Isle Beach, FL 33160

SUBJECT: C O D INVESTMENT INC
Ref. Number: P13000021038

We have received your document for C O D INVESTMENT INC, however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $35.00.

You may remove Erwin Meyer from the corporation by filing the articles of amendment. You may state in the amendment (as you have already done) that Mr. Meyer is resigning. You do not need to file the attached resignation of officer form. If you wish to file the officer resignation AS WELL AS the amendment you will owe an additional $35.00 filing fee. Please remove the reference to the attached resignation form in the first paragraph.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Annette Ramsey
Regulatory Specialist II

Letter Number: 813A00026149

www.sunbiz.org

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
C O D INVESTMENT INC.

FILED
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DOCUMENT NUMBER P13000021038

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

FIRST: ARTICLE VI (DIRECTORS) is hereby revised in its entirety to read as follows:

This Corporation shall have two (2) directors, namely, **LEAH GRETAH and MIKE GRETAH**, whose post office address is 250 174th Street, Sunny Isles Beach, Florida 33160. The number of directors can be reduced to one (1) by resolution adopted by the shareholders and, thereafter, increased or decreased from time to time by resolution of the shareholders, so long as the number of directors is never less than one (1). The resignation of **ERWIN MEYER** as a Director and as President

Upon the Resignation of **ERWIN MEYER** as President of the corporation, the Office of President shall be held by **MIKE GRETAH**.

SECOND: This amendment is adopted as of October 31, 2013.

THIRD: This amendment was approved by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Effective as of this 31st day of October, 2013, by:

LEAH GRETAH, Director

MIKE GRETAH, Director