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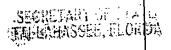
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



99 COSMO PLUS INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE VII SHALL BE AMENDED AS FOLLOWS:

The name of the officers and address of the Corporation are:

DELETE:

REMMY ESTEVEZ 1222-1224 N.E. 163rd Street North Miami Beach, FL 33162 Vice President and Director

KEEP:

URANIA LOPEZ 6492 Adriatic Way Greenacres, Fl. 33413 President and Director

SECOND: 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, are as follow

THIRD: The date of each amendment's adoption is September 1, 2014

FOURTH: Adoption of Amendment(s) (CHECK ONE)

x The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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| The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided 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 by |
| voting group |
| The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required. |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required, |
| Signature: Signature: (By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholders) |
| · OR |
| (By a director if adopted by the directors) |
| OR |
| (by an incorporator if adopted by the incorporators) |
| URANIA LOPEZ |
| Typed or print |
| President |