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COR AMND/RESTATE/CORRECT OR O/D RESIGN
COOL MILLENNIUM SERVICES CORP

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TALLAHASSEE, FLArticles of Amendment
to
Articles of Incorporation
ofCOOL MILLENNIUM SERVICES CORPFlorida Document Number: P180000014152

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

CHANGE RICARDO WONG IGLESIAS
TO VPCHANGE Ramon WONG IGLESIAS
TO PRESIDENTADALBERTO MESA MARTINEZ TO
SECRETARY

These articles of amendment were adopted on _____

The corporation has only one group of voting stock. This amendment was approved by the shareholders and the number of votes cast for amendment was sufficient for approval.

x 
Signature
RICARDO WONG IGLESIAS
Printed Name and Title
(VP)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing