

P94000052166

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**KOOL MOUNTAIN, CORP.**

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Amendment
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 26, 2001

KOOL MOUNTAIN, CORP.
4277 SW 75TH AVE
MIAMI, FL 33155US

SUBJECT: KOOL MOUNTAIN, CORP.
REF: P94000052166

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Darlene Connell
Corporate Specialist

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

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
KOOL MOUNTAIN, CORP.
DOC.# P94000052166

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of Incorporation.

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

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR(S)/OFFICER(S) WILL BE:

ALEX BADER (P/S/T/D)
OMARA BADER (V/D)
1225 SW 141 AVE.
MIAMI, FL 33184

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SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 2-22-01

FOURTH: Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature _____


ALEX BADER (D)

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