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TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

400003360424--6

-08/17/00--01035--012

*****35.00 *****35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COSMOS TECHNOLOGIES GROUP, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

TALLAHASSEE, FLORIDA

00 AUG 17 PM 12:00

FILED

DIVISION OF CORPORATION

00 AUG 17 AM 10:22

RECEIVED

Examiner's Initials

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
COSMOS TRADERS, INC.**

PURSUANT TO THE PROVISIONS OF SELECTION 607.1006 FLORIDA
STATUTES, THE UNDERSIGNED CORPORATION ADOPTS THE FOLLOWING
ARTICLES OF INCORPORATION :

FIRST

Amendment adopted :

Article I :

1. The new name of this corporation will be :

COSMOS TECHNOLOGIES GROUP, INC.

SECOND

If an amendment provides for an exchange, reclassification or cancellation of
issued shares, provisions for implementing the amendment if not contained the
amendment if self, is as follow :

THIRD

The date of each amendment's adoption : August 2, 2000.

FILED
00 AUG 17 PM 12:00
CLERK OF STATE
TALLAHASSEE, FLORIDA



FORTH

Adoptions amendments :

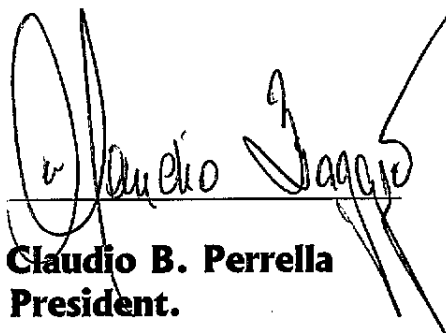
- _____ The amendment (s) was/were adopted by the incorporators or Board of Directors without shareholder action and shareholder action was not required.
- x The amendment (s) was/were approved by the shareholders, the number of votes cast for the amendment (s) was/were sufficient for the approval.
- _____ The amendment (s) was/were approved by the shareholders through voting groups.

(The following statement must be separately approved for each voting 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)

Signed this August 2, 2000.

By



Typed or printed name : **Claudio B. Perrella**
Title : **President.**