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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	of Status
Special Instructions to	Filing Officer:	

Office Use Only

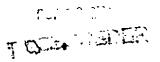


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COVER LETTER

TO: Amendment Section Division of Corporations NAME OF CORPORATION: COSMO INTERNATIONAL CORP. P96000032383 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: ROCIO DELGADO Name of Contact Person COSMO INTERNATIO/NAL CORP. Firm/ Company 1341 W. NEWPORT CENTER DRIVE Address DEERFIELD BEACH, FL 33442 City/ State and Zip Code rocio.delgado@cosmo-fragrances.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: 954 798-4522

Area Code & Daytime Telephone Number ROCIO DELGADO Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: □\$52.50 Filing Fee □\$43.75 Filing Fee & ■\$43.75 Filing Fee & S35 Filing Fee Certified Copy Certificate of Status Certificate of Status Certified Copy (Additional copy is (Additional Copy enclosed) is enclosed) Street Address Mailing Address Amendment Section Amendment Section Division of Corporations Division of Corporations Clifton Building

2661 Executive Center Circle

Tallahassee, FL 32301

P.O. Box 6327

Taliahassee, FL 32314

Articles of Amendment to Articles of Incorporation of

COSMO INTERNATIONAL CORP.		
(Name of Corporation as currently	filed with the Florida Dept. of State)	
P96000032383		
(Document Number of C	Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this F_0 its Articles of Incorporation:	lorida Profit Corporation adopts the following an	nendment(s)
A. If amending name, enter the new name of the corporation:		
==		e new
name must be distinguishable and contain the word "corporation, "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "C word "chartered," "professional association," or the abbreviation "P	o". A professional corporation name must con	viation vain the
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u>)	<u> </u>	
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) D. If amending the registered agent and/or registered office address: Name of New Registered Agent	(2) (2) (3)	19 007 - 7
(Florida stre		
New Registered Office Address:	City) (Zip Cod	le)
New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar w	eith and accept the obligations of the position. Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer. CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be <math>PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doc	
X Remove	V	Mike Jones	
<u>X</u> Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	D	FERNANDO BELMONT	1341 W.NEWPORT CENTER DR.
Add			DEERFIELD BEACH, FL 33442
Remove 2) Change			
Add			
Remove			
3) Change			
Add Remove			C7+7
4) Change			
Remove			
5) Change			
Add			
6) Change			
Add			
Remove			

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	nge, reclassification, or cancellation of issued sidment if not contained in the amendment itself	nge, reclassification, or cancellation of issued shares, dment if not contained in the amendment itself:	nge, reclassification, or cancellation of issued shares,	nge, reclassification, or cancellation of issued shares,

September 16th, 2019 The date of each amendment(s) adoption:	, if oth	er than the
date this document was signed. September 16th, 2019 Effective date if applicable:		_
(no more than 90 days after amendment file date	e)	
Note: If the date inserted in this block does not meet the applicable statutory filing requirement document's effective date on the Department of State's records.	nts, this date will not be li	sted as the
Adoption of Amendment(s) (CHECK ONE)		
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amby the shareholders was/were sufficient for approval.	nendment(s)	
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following the separately provided for each voting group entitled to vote separately on the amendment of the transfer of the separately of the amendment of the separately of the se	ing statement ent(s):	
"The number of votes east for the amendment(s) was/were sufficient for approval		
by See attachment		
by (voting group)	1	
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and action was not required.		-
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and share action was not required.		m
September 25th, 2019	် နှီး (24 မ (25 မ	j
Dated	1. 189: 39 1. 08:10 2. 08:10	
Signature (By a director, president or other officer – if directors or officers have selected, by an incorporator – if in the hands of a receiver, trustee, or appointed fiduciary by that fiduciary)	e not been r other court	
ROCIO DELGADO		
		
(Typed or printed name of person signing)		
TREASURER		
(Title of person signing)		