

P97000076284

4/02/98

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((H98000006404 1))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.

ACCT#: 071001002335

CONTACT: LIDIA FERNANDEZ

PHONE: (305)599-0839

FAX #: (305)716-0346

NAME: KOOL TECHNOLOGY CORPORATION

AUDIT NUMBER.....H98000006404

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

4/3/98

PC

4/02/98

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04)922-3709

(904)922-3709
04/03/98 08:20 Florida Department p1 /1



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

April 3, 1998

KOOL TECHNOLOGY CORPORATION
8586 NW 72 STREET
MIAMI, FL 33166

SUBJECT: KOOL TECHNOLOGY CORPORATION
REF: P97000076284

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H98000006404
Letter Number: 298A00017789

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

KOOL TECHNOLOGY CORPORATION

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

FIRST: The following articles are being amended:

Article V: The new Registered Agent and address is:
Octavio Pinto 8586 NW 72 St, Miami, Fl 33166

Article VI: The new Board of Directors and officers are:

Frenzer Dehien 8685 NW 72 St, Miami, Fl 33166
President

Octavio Pinto 8586 NW 72 St, Miami, Fl 33166
Vice-president

Cristina Rodrigues 8586 NW 72 St, Miami, Fl 33166
Secretary

Renato Lopes 8586 NW 72 St, Miami, Fl 33166
Treasurer

SECOND: The following article is being deleted"

Article VIII – Restrictions on the Transfer of Stocks

THIRD: The date of each amendment's adoption is February 25, 1998

Prepared By: Yesit J. Campo
9572 NW 41st St.
Miami, Fl. 33178
(305) 593-2003

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H98000006404

FOURTH: The amendments were approved by the shareholders. The number of votes
Cast for the amendments were sufficient for approval.

Signed this 25th day of February, 1998.

Signature


Octavio Pinto, Vice-president and

Signature


Octavio Pinto as Registered agent

I accept the
designation as registered agent

H98000006404