

P97000076284

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

(((H98000017405 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

RECEIVED

93 SEP 18 AM 9:59

DIVISION OF CORPORATIONS

Division of Corporations  
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

98 SEP 18 PM 2:35  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KOOL TECHNOLOGY CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

OFFICER/DIRECTOR

Resign. 9/18/98 DC

Florida Department of State  
Division of Corporations  
Public Access System  
Sandra B. Mortham, Secretary of State

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H98000017405 5)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
Fax Number : (305) 716-0346

RECEIVED

98 SEP 17 PM 2:46

DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**KOOL TECHNOLOGY CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

904 922-3709

(904) 922-3709  
09/17/98 16:40 Florida Department p1 /1



**FLORIDA DEPARTMENT OF STATE**  
**Sandra B. Mortham**  
Secretary of State

September 17, 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. #: H98000017405  
Letter Number: 598A00047229

FILED  
98 SEP 18 PM 2:35  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

Octavio Pinto 3900 NW 79<sup>th</sup> Ave, Ste 810, Miami, Fl 33166  
president

Cristina Rodrigues 3900 NW 79<sup>th</sup> Ave, Ste 810, Miami, Fl 33166  
Secretary

Renato Lopes 3900 NW 79<sup>th</sup> Ave, Ste 810, Miami, Fl 33166  
Treasurer

**SECOND:** The date of each amendment's adoption is September 1, 1998

**THIRD :** The amendments were approved by the shareholders. The number of votes Cast for the amendments were sufficient for aproval.

Signed this 1<sup>st</sup> day of September, 1998.

Signature

Octavio Pinto, President and

Signature

Octavio Pinto as Registered agent

Prepared by: Yesit J. Campo  
9572 N.W. 41 Street  
Miami, Fl 33178  
305-593-2003