

P97000076284

Florida Department of State

Division of Corporations

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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

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

KOOL TECHNOLOGY CORPORATION

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Estimated Charge	\$35.00

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

December 3, 1998

KOOL TECHNOLOGY CORPORATION
8536 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.

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Karen Gibson
Corporate Specialist

FAX Aud. #: B98000022472
Letter Number: 898A00057230

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KOOL TECHNOLOGY CORPORATION**

98 DEC -3 PM 12:23
FILED
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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:

Renato Lopes president	3900 NW 79 th Ave, Ste 810, Miami, Fl 33166
Octavio Pinto Vice president	3900 NW 79 th Ave, Ste 810, Miami, Fl 33166

SECOND: The date of each amendment's adoption is November 19, 1998

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

Signed this 19th day of November, 1998

Signature: _____

Octavio Pinto, Vice-president and

Signature: _____

Octavio Pinto as Registered agent

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