P980000149663

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(Ad	dress)	
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SECRETARY OF STATE THE SECRETARY OF CHAPPER ATTO

Amend

JAN 1 0 2013

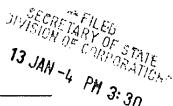
T. BROWN

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION:			
DOCUMENT NUMBER: P9	800004966	3	·
The enclosed Articles of Amenda	nent and fee are sub	omitted for filing.	
Please return all correspondence	concerning this mat	ter to the following:	
Peter	Blatt		
		Name of Contact Perso	n
Blatt L	egal PLC		
		Firm/ Company	
600 V	illage Squai	re Crossing, Su	ite 202
		Address	
Palm	Beach Gard	lens, FL 33410	
		City/ State and Zip Cod	le
oilbizz@h	otmail.com		
<u> </u>		ed for future annual report	notification)
For further information concerning	ng this matter, pleas	e call:	
Jose Luis Rey		at (305	, 372-8755
Name of Contact Person			ode & Daytime Telephone Number
Enclosed is a check for the follow	ving amount made p	payable to the Florida Dep	artment of State:
-	3.75 Filing Fee & tificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Mailing Addr Amendment Se Division of Co P.O. Box 6327 Tallahassee, Fl	ection rporations	Amen Divisi Cliftor 2661 l	Address dment Section on of Corporations n Building Executive Center Circle assee, FL 32301

Articles of Amendment to Articles of Incorporation of



Cotogo II Corp.

ootogo ii ooip.				77.3.0
(Name of Corporation as currently fi	led with the Flor	ida Dept. of State)		" " 3: 3 ₀
P98000049663				
(Document Number of	Corporation (if k	nown)		
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	Statutes, this Flo	orida Profit Corporatio	on adopts the following	; amendment(s) to
A. If amending name, enter the new name of the co	rporation:	•		
				The new
name must be distinguishable and contain the worn "Corp.," "Inc.," or Co.," or the designation "Corp, word "chartered," "professional association," or the	" "Inc," or "Co	". A professional cor		
B. Enter new principal office address, if applicable	<u>:</u>			
(Principal office address <u>MUST BE A STREET ADL</u>	DRESS)			
·				
C. Enter new mailing address, if applicable:				
(Mailing address MAY BE A POST OFFICE BO	<u>X</u>)			
D. If amending the registered agent and/or register new registered agent and/or the new registered		s in Florida, enter the	name of the	
Name of New Registered Agent			•	
Name of New Registered Agent		····-		
	(Florida street	addrass)		
•	(1 Ioriaa sireei	,		
New Registered Office Address:	(City)	, Flo	rida(Zip Code)	
	(City)		(zip code)	
New Registered Agent's Signature, if changing Reg				
I hereby accept the appointment as registered agent.	I am familiar wit	h and accept the oblige	ations of the position.	
	<u>.</u>			
Signature of No	ew Registered Ag	ent 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 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 Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	Address
1) X Change	D	Michael T. Corey	
Add			
Remove			
2) X Change	D	Peter J. Tornaben	
Add			
Remove			
3) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

	r). (Be specific)	
	<u>, , , , , , , , , , , , , , , , , , , </u>	
		· · - ·
If an amendment provides for an eprovisions for implementing the a (if not applicable, indicate N/A)	xchange, reclassification, or cancellation of issued shares, mendment if not contained in the amendment itself:	
provisions for implementing the a	mendment if not contained in the amendment itself:	
provisions for implementing the a	mendment if not contained in the amendment itself:	
provisions for implementing the a	mendment if not contained in the amendment itself:	
provisions for implementing the a	mendment if not contained in the amendment itself:	
provisions for implementing the a	mendment if not contained in the amendment itself:	

The date of each amendment(s) adoption:
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
■ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient for approval
by"
by" (voting group)
☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Dated December 28, 2012
Signature
(By a director, president or other officer / if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Michael T. Corey
(Typed or printed name of person signing)
President
(Title of person signing)