

Division of Corporations

Page 1 of 1

Florida Department of State  
Division of Corporations  
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Katherine Harris, Secretary of State

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## BASIC AMENDMENT

## COSMO OF JACKSONVILLE, INC.

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AMEND  
KRB  
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ARTICLES OF AMENDMENT

1. The following provisions of the Articles of Incorporation of Cosmo of Jacksonville, Inc., a Florida corporation, filed in Tallahassee on January 29, 1999, be and they hereby are amended on the following particulars:

Article 2 be and it hereby is amended to read as follows:  
"Principal Office/Mailing Address. The street address of the principal office is 5100 Sunbeam Road, Suite 1, Jacksonville, Florida 32257. The mailing address of the corporation is 5100 Sunbeam Road, Suite 1, Jacksonville, Florida 32257."

2. The foregoing amendments were adopted by the Stockholders and Directors of the corporation on the 1<sup>st</sup> day of April, 1999.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 8<sup>th</sup> day of April, 1999.

3. The number of votes cast for the Amendment by the shareholders was sufficient for approval.

COSMO OF JACKSONVILLE, INC.

By: Norman D. Parrow  
Norman D. Parrow  
President/Secretary

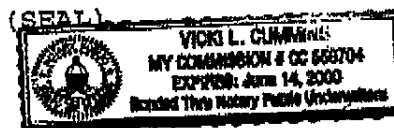
STATE OF FLORIDA  
COUNTY OF DUVAL

8<sup>th</sup> The foregoing instrument was acknowledged before me this day of April, 1999 by Norman D. Parrow, President and secretary of COSMO OF JACKSONVILLE, INC., a Florida corporation, who is personally known to me.

[Signature]  
NOTARY PUBLIC, State of Florida  
at Large.

My Commission Expires:

PREPARED BY:  
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