

P 99000032049

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343 ALMERIA AVENUE

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CORAL GABLES, FL 33134 - (305) 445-2700

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(Phone #)

800002869588--2

-05/10/99--01110--008

\*\*\*140.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Cobalt Trading Corp. 999000032049  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☒ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy
- ☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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TALLAHASSEE, FLORIDA

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<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark

Amend  
5-10-99  
MKS

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
COBALT TRADING CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Josette Price
Vice-President:	Rosemond Louisdhon
Treasurer:	Josette Price

**SECOND:** Article 5 shall be amended to state:

President:	Ludovic Louisdhon
Vice-President:	Rosemond Louisdhon
Treasurer:	Josette Price

whose addresses shall be the same as the principal address of the Corporation.

**THIRD:** The date of the adoption of this amendment is the 19 April 1999.

**FOURTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**FILED**  
99 MAY 10 PM 1:46  
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TALLAHASSEE, FLORIDA



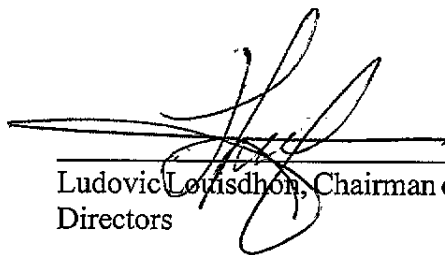
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MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479

**FIFTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 19 April 1999.



Ludovic Louisdron, Chairman of the Board of  
Directors

ARTAMEND.PRES



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