

P99000092931

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, 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.

((H00000005454 4)))

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 : FERNAND LAMOTHE, INC.
Account Number : 105057001570
Phone : (954)768-9548
Fax Number : (954)768-9775

RECEIVED
00 FEB -3 PM 2:41
DIVISION OF CORPORATIONS

**BASIC AMENDMENT
COGICOM CORPORATION**

FILED
00 FEB -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
2-3-00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 3, 2000

COGICOM CORPORATION
721 S.E. 17TH STREET
FORT LAUDERDALE, FL 33316

SUBJECT: COGICOM CORPORATION
REF: P99000092931

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.

WHEN SOMEONE IS SIGNING ON BEHALF OF ANOTHER INDIVIDUAL THEY MUST HAVE POWER OF ATTORNEY TO DO SO. PLEASE EITHER HAVE MR. LAMOTHE TO SIGN THE DOCUMENT OR STATE THAT DIXON ALEXANDRE HAS POWER OF ATTORNEY TO SIGN FOR MR. LAMOTHE.

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. #: H00000005454
Letter Number: 100A00005452

H00000005454 4

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COGICOM CORPORATION

(present name)

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 : Amendment(s) adopted : *(indicate article number(s) being amended, added or deleted)*

ARTICLE III – CAPITAL STOCK

The aggregate number of shares which the Corporation is authorized to issue is One Hundred Million (100,000,000) shares Class A of Common Stock, par value \$ 0.001 per share.

FERNAND LAMOTHE
= CHARTERED ACCOUNTANT
721 S.E. 17th STREET, SUITE 200
FORT LAUDERDALE, FL 33316
(954) 768-9548

FILED
00 FEB -3 PM 3:36
SECRETARY OF STATE
TALLAHASSEE FLORIDA

H00000005454 4

H00000005454 4

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares. Provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption : February 2, 2000

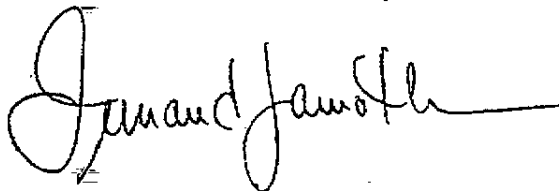
FOURTH : Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 _____»
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.

Signed this 3rd day of February, 2000



Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

FERNAND LAMOTHE

Typed or printed name

INCORPORATOR

Title

H00000005454 4