

P99000092931

Florida Department of State
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FERNAND LAMOTHE, INC.
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**BASIC AMENDMENT
COGICOM CORPORATION**

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

Amend.

FAX AUDIT #H03000075614.5

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

COGICOM CORPORATION

(Present Name)

P99000092931

(Document Number of Corporation (If known))

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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:

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.

The aggregate number of shares which the corporation is authorized to issue is Twenty Five Million (25,000,000) shares Class B of Preferred Stock, par value \$0.04 per share non-participating, non-voting, and non-cumulative with no fixed dividend.

The company has the option to redeem each preferred stock Class B at \$0.055 per share any time from the issue date until November 30, 2006. In addition, the company has the obligation to buy out all the preferred stock Class B no later than November 30, 2006. A Class B stock owner has the option to convert these stocks at any time, in Class A of Common Stock upon written request by the owner, at the set rate of 1 Preferred Stock Class B for 1 Common stock Class A. First written notice issue will be applicable.

Fernand Lamothe
1401 Dewey Street
Hollywood, FL 33020
Tel:(954) 922-1313

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SECOND:

THIRD: The date of amendment's adoption: March 10, 2003

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

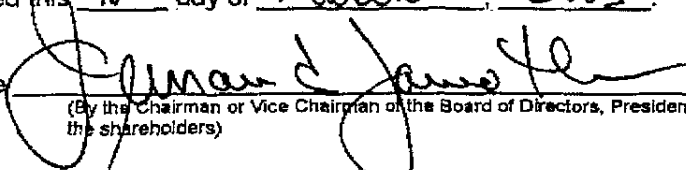
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval 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.

Signed this 10th day of March, 2003.

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)

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