

PD2000087983

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

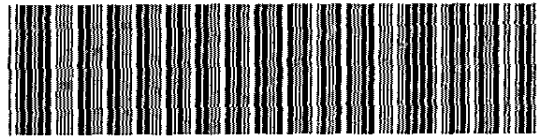
(Business Entity Name)

(Document Number)

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08/25/04--01015--009 **35.00

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

04 SEP 13 AM 11:07

FILED

*Res at 5/14/04
PS [Signature]*



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 1, 2004

JORGE A ANDAY
COSTA DEL SO U.S.A. CORP.
11160 SW N KENDALL DR, SUITE #102-103
MIAMI, FL 33176

SUBJECT: COSTA DEL SOL U.S.A. CORP.
Ref. Number: P02000087983

We have received your document for COSTA DEL SOL U.S.A. CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 804A00053092

RECEIVED
04 SEP 13 AM 8:15
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COSTA DEL SOL U.S.A. CORP.

DOCUMENT NUMBER: P 02000087983

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE A. ANDAY

(Name of Contact Person)

COSTA DEL SOL U.S.A. CORP.

(Firm/ Company)

11160 SW N KENDALL DR. SUITE #102-103

(Address)

MIAMI, FL 33176

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JORGE A. ANDAY

(Name of Contact Person)

at (305)

595-3588

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate 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 Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED

04 SEP 13 AM 11:07

COSTA DEL SOL U.S.A. CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P 02000087983

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI : THE NEW REGISTERED AGENT IS JORGE A. ANDAY

4290 SW 150 AVE MIAMI, FL 33185

ARTICLE VIII : THERE IS ONLY ONE DIRECTOR AND THE NAME IS JORGE A. ANDAY

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 08/11/2004

Effective date if applicable: 08/11/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved 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 _____"
(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 17 day of August, 2004

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)

FRANCISCO ABANTO

(Typed or printed name of person signing)

INITIAL DIRECTOR

(Title of person signing)

FILING FEE: \$35

I, JORGE A. ANDAY, HEREBY ACCEPT THE DUTIES AND RESPONSIBILITIES OF REGISTERED AGENT

JORGE A. ANDAY