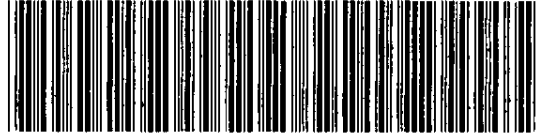


PO8000093034

(Requestor's Name)

— CONERUAL Co. — JDA INC.  
2710 SHIPPING AVE, SUITE #1  
MIAMI, FL 33133  
— 786 371 7599 —  
(Address)



900138723709

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

12/12/08--01023--007 \*\*35.00

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

**FILED**  
2009 FEB 16 PM 4:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Special Instructions to Filing Officer:

[Empty box for Special Instructions to Filing Officer]

*Amend*  
*[Signature]*

Office Use Only

*2-16-09*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 17, 2008

COMERCIAL COSTA A COSTA, INC.  
2710 SHIPPING AVENUE  
SUITE #1  
MIAMI, FL 33133

SUBJECT: COMERCIAL COSTA A COSTA, INC.  
Ref. Number: P08000093034

We have received your document for COMERCIAL COSTA A COSTA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please complete the enclosed Amendment form and resubmit for processing.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

Letter Number: 408A00060766

RECEIVED  
2009 FEB 16 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: COMERCIAL COSTA A COSTA INC.

DOCUMENT NUMBER: PO8000093034

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

Please return all correspondence concerning this matter to the following:

SERGIO BERNARDI

(Name of Contact Person)

COMERCIAL COSTA A COSTA INC.

(Firm/ Company)

2710 SHIPPING AVE SUITE #1

(Address)

MIAMI FL 33133

(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO BERNARDI

(Name of Contact Person)

at (786) 371-7599

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$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 Statu  
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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

ARTICLES OF AMENDMENT  
to  
Articles of Incorporation  
of

FILED

2009 FEB 16 PM 4:34

COMERCIAL COSTA A COSTA INC.

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

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO8000093034

(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:

**A. If amending name, enter the new name of the corporation:**

Ø

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

**B. Enter new principal office address, if applicable:**  
(Principal office address MUST BE A STREET ADDRESS)

2710 SHIPPING AVE SUITE #1  
MIAMI - FL 33133

**C. Enter new mailing address, if applicable:**  
(Mailing address MAY BE A POST OFFICE BOX)

2710 SHIPPING AVE SUITE #1  
MIAMI - FL. 33133

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Ø

New Registered Office Address:

2710 SHIPPING AVE SUITE #1

(Florida street address)

MIAMI FL

(City)

Florida 33133

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

\_\_\_\_\_  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	N/A	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	N/A	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove
_____	N/A	_____	<input type="checkbox"/> Add <input type="checkbox"/> Remove

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

**F. 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:**  
*(if not applicable, indicate N/A)*

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

The date of each amendment(s) adoption: 1-13-2009

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were adopted 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.

Dated 01-13-2009

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)

ALBERTO JAVIER RODRIGUEZ  
(Typed or printed name of person signing)

OWNER-DIRECTOR.  
(Title of person signing)