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Division of Corporations

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
COSTA L O ASSOCIATES INC.**

'BEFORE ME, the undersigned authority, this day personally Luisa F Costa who first by me being duly sworn deposes and says:

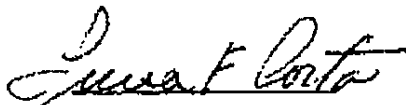
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to resign Luisa F Costa as President and Director and add Roxanna Fernandez as President, Vice-President, Secretary, Treasure, and Director of the corporation.

Second: Be it amended that the corporations officers are hereby changed and shall hereafter be known as Roxanna Fernandez as Roxanna Fernandez as President, Vice-President, Secretary, Treasure and Director of the corporation.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 20th day of August 2009.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.



Luisa F Costa, Director