

P02000083042

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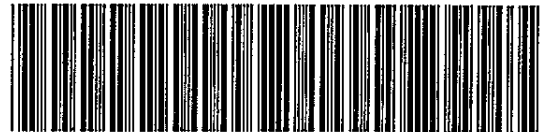
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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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2005 JUL 15 2005

June 16, 2005

Amendment Section  
Florida Department of State  
Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

RE: Kosto's Corp  
Document #: P02000083042

Dear Sir or Madam:

*Enclosed, please find the Articles of Amendment to Articles of Incorporation of **KOSTO'S CORP.** a check in the amount of 35.00 payable to the Department of State to cover filing fees is also enclosed.*

Please process this as soon as possible, and return all correspondence concerning this matter to the following address:

**Kosto's Corp.  
12618 NW 11 Terrace  
Miami, FL 33182**

Thank you.

**Articles of Amendment  
To  
Articles of Incorporation  
Of  
Kosto's Corp.**

**Document Number of this Corporation: P02000083042  
Filed: July 21, 2002**

*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:*

**Article III – Capital Stock**

Amendment adopted:

It is hereby announced that Antonio Haudji has transferred the total of 499 shares of this corporation at a par value of \$1.00 per share for a total of \$499.00 and American Electronic, CA has transferred a total of 1 share of this corporation at a par value of \$1.00 per share for a total of \$1.00 as follows:

Five Hundred (500) Shares at a par value of \$1.00 per share for a total of \$500.00 to: Inversiones Ño Que Barato C.A.

This amendment is adopted effective June 15, 2005.

This amendment was approved by the shareholders on June 15, 2005. The number of votes cast for the amendment was sufficient for approval.

Signed, this 15day of June 2005.

  
\_\_\_\_\_  
Yamil Khawain - Director

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