

P02000083042

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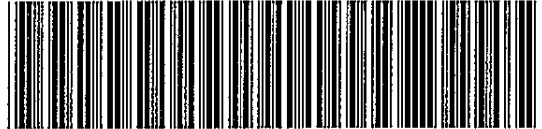
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CLERK OF STATE
TALLAHASSEE, FLORIDA

PS 9/11/03
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August 29, 2003

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:

**Salomon V. Haudji
c/o Kosto's Corp.
12618 NW 11 Terrace
Miami, FL 33182**

Thank you.

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

FILED

03 SEP -8 PM 1:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**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 Nestor Mendez has transferred the total of 1000 shares of this corporation at a par value of \$1.00 per share for a total of \$1,000.00 as follows:

Five Hundred and One (501) Shares at a par value of \$1.00 per share for a total of \$501.00 to: American Electronic's, C.A.

Four Hundred Ninety Nine (499) Shares at a par value of \$1.00 per share for a total of \$499.00 to: Antonio Haudji

Article V – Officer and Directors

Amendment adopted:

The board of directors of the corporation is hereby amended, as follows:

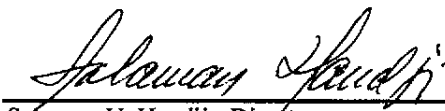
Salomon V. Haudji - Director
12618 NW 11th Terrace
Miami, FL 33182

Yamil Khawain - Director
5454 NW 109th Court
Miami, FL 33178

This amendment is adopted effective August 27, 2003.

This amendment was approved by the shareholders on August 27, 2003. The number of votes cast for the amendment was sufficient for approval.

Signed this 27day of August 2003



Salomon V. Haudji - Director



Yamil Khawain - Director