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Amend

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06 OCT -2 PM 2:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 03 2006

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Costa Group Corp.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Giovanna A. Snider
(Name of Contact Person)

Costa Group Corp.
(Firm/ Company)

5371 W. Mae Nab Rd
(Address)

Pompano Beach Fl. 33062
(City/ State and Zip Code)

For further information concerning this matter, please call:

Giovanna A. Snider at (954) 478-2877
(Name of Contact Person) (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 &
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to

Articles of Incorporation
of

FILED

06 OCT -2 PM 2:08

Costa Group Corp

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

(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):

(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 IV Stock Certificates Sec. 3 Transfer of Stocks. Aquorum
was declared present based on the presence of the 4 shareholders:
From a total of 1,000 shares divided in 4 people 250 each the
Transfer of: Shareholder Carmen Mundace (250) transfer 250
shares to Carlos G. Costa Sr. Shareholder Carlos G. Costa Jr.
transfer 250 shares to Carlos G. Costa Sr. and Shareholder
Giovanna A. Snider transfer 100 shares to Carlos G. Costa Sr.
Therefore Carlos G. Costa Sr must have the 85% of the
shares and Giovanna A. Snider will have 15% of the
shares.

(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)

(continued)

Continuation:....

The following corporate actions were taken by appropriate motions duly made, seconded, and adopted by the majority vote of the Directors and Shareholders entitle to vote.

Shareholder name	Agreement	Shareholder
Carlos G. Costa Jr <u>print</u> <u>signature</u>	Transfer 250 Shares to	Carlos G. Costa Sr.
Carmen Mundaca <u>print</u> <u>signature</u>	transfer 250 shares to	Carlos G. Costa Sr.
Giovanna A. Snider <u>print</u> <u>signature</u>	transfer 250 Shares to	Carlos G. Costa Sr.

The date of each amendment(s) adoption: 09/25/2006

Effective date if applicable: 09/25/2006
(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.

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)

Giovanna A. Snider

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35