

P03000109206

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
Phone : (305) 674-3313
Fax Number : (305) 675-2811

BASIC AMENDMENT
KOSTA & ASSOCIATES INC.

Certificate of Status	0
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Amendment
DC
2/6/04

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KOSTA & ASSOCIATES INC.

(present name)

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(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

The principal and mailing address of the business is hereby changed to:

SDQ #234 P. O. BOX 025323 MIAMI, FLORIDA 33102

ARTICLE V: OFFICERS AND DIRECTORS

President/Director KOSTADIN MARTE is hereby changing his address to:

SDQ #234 P. O. BOX 025323 MIAMI, FLORIDA 33102

ARTICLE VI: REGISTERED AGENT

KOSTADIN MARTE is hereby changing the registered agent address to:

1590 NW 128TH DRIVE #308 SUNRISE, FL 33323

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SECOND: 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, are as follows:

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THIRD: The date of each amendment's adoption: 02/05/2004

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 5th day of February, 2004

Signature

[Signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

KOSTADIN MARTE

(Typed or printed name)

DIRECTOR

(Title)

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