

P04000028682

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

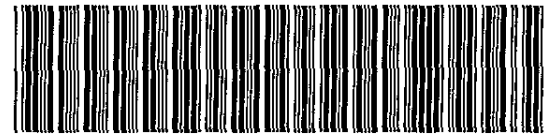
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(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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Amend / Name Change  
@ 9/24/04

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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JAVIER COSTA CORP.

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(present name)  
P04000028682

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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)

**ARTICLE I  
NAME**

Delete: Javier Costa Corp

Add: USA Costa Corp

**ARTICLE VI  
DIRECTOR(S)**

Delete: Adalberto Javier Costa - President

Add: Adalberto Javier Costa - President and Treasurer  
German Adalberto Costa - Vice-President and Secretary

**NEW ARTICLE:**

**ARTICLE VII  
PURPOSE**

This Corporation is organized for the purpose of transacting any or all lawful business for which corporation may be incorporated under the Florida General Corporation Act. This corporation have and exercise all the powers now or hereafter conferred by the laws of the State of Florida and any and all acts amendatory thereof and supplemental thereto.

To take, lease, purchase or otherwise acquire, and to own, use, hold, sell, convey, exchange, work, installation of Tile, Stone and Marble on walls, columns, floors, countertops and all other involved of any interest or right therein.

**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:

**ARTICLE III  
SHARES**

Delete: 100 shares at \$ 1.00 each

Add: Adalberto Javier Costa      50 shares of \$ 1.00 each  
German Adalberto Costa      50 shares of \$ 1.00 each

**THIRD:** The date of each amendment's adoption: September 10, 2004.

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

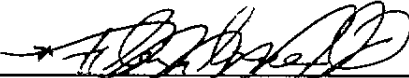
- The amendment (s) was/were approved by the shareholders. The number of voters cast for the amendment(s) was/were sufficient for approval.
  
- The amendment (s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments (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

Signed this 10 day of September, 2004

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)

Adalberto Javier Costa

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title