

P04000088702

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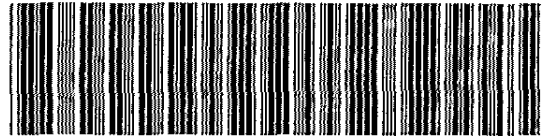
(Business Entity Name)

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04 OCT 15 PM 1:23

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Div. of Corporations  
TALLAHASSEE, FLORIDA

*Amend - N.C.*

Oct 15 2004

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**LAZARUS CORPORATE FILING SERVICE**

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**MIAMI, FLORIDA (305)552-5973**

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. COSTA SEAFOOD, CORP.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☒ Pick up time ☐ Certified Copy
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NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**COSTA SEAFOOD, CORP.**  
(PRESENT NAME)

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: NAME**

The new name of this corporation shall be read as follows:

**COSTA TRUCKING, CORP.**

**ARTICLE II:**

The new mailing and business address of this corporation shall be:

15161 SONOMA DR. # 102  
FT MYERS, FL 33908

**REMOVE:**


9771 JAMAICA DR.  
MIAMI, FL 33189

**ARTICLE IV:**

The name and address of the new Registered Agent shall be:

NELSON ALVAREZ  
15161 SONOMA DR. # 102  
FT. MYERS, FL 33908

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

  
NELSON ALVAREZ  
Registered Agent

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TALLAHASSEE FLORIDA

ARTICLE VI:

(ADD) MAGALY ALVAREZ as V/P

(LEAVE) NELSON ALVAREZ as P/D/T/S

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation has issued shares, provisions for implementing the amendment if not contained in the Amendment itself, is as follows:

**NELSON ALVAREZ** shall hold **50%** of the shares of mentioned corporation and **MAGALY ALVAREZ** shall hold **50%** of the shares of the mentioned corporation

**THIRD:** The date of each amendment's adoption: 10/08/2004

**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 for each

**Voting group entitled to vote separately on each 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 director 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 08 day of October 2004,

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Directors,  
President or other officer if adopted by the shareholder's)

OR

(By a direct if adopted by the directors)

OR

(By incorporation if adopted by the incorporations)

Spdson Alvarez  
Typed or printed name

Alpha (P)  
Title