

PO 5000040262

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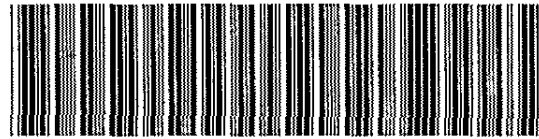
(Business Entity Name)

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*Amend*  
*SL*

**FILED**  
07 SEP 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ACOSMAR INC

DOCUMENT NUMBER: P050000 40262

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

Please return all correspondence concerning this matter to the following:

**SILVIO SANTANA, CPA**  
9961 SW 70 St  
Miami, FL 33173  
(305) 275-8811

(Address)

(City/ State and Zip Code)

For further information concerning this matter, please call:

\_\_\_\_\_ at ( 305 ) 275 8811  
(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 & Certified Copy (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

ACOSMAR INC.

FILED  
07 SEP 10 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation take effect upon the adjournment of the meeting of the Board of Directors.

FIRST: Amendment(s) adopted:

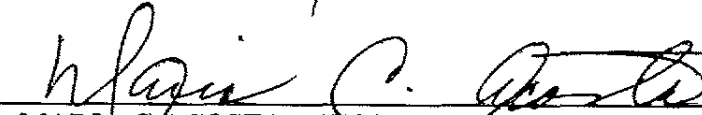
Article VI – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

1. JORGE ACOSTA ~~DELETED~~ AS PRESIDENT/DIRECTOR

SECOND: The amendment was adopted this September 5, 2007 by the board of directors without shareholder action and shareholder action was not required.

Signed this 5 day of September, 2007.

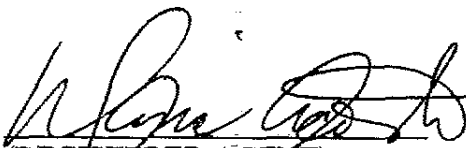
By   
MARIA C ACOSTA – VICE-PRESIDENT

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.

I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations my position as registered agent.

MARIA C ACOSTA  
9845 SW 64 ST  
MIAMI, FL 33173

The amendment was adopted this 9/5/, 2007 by the board of directors without shareholder action and shareholder action was not required.

  
(REGISTERED AGENT)

9/5/07  
(DATE)