

FD6000053284

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SUSPIRO INVESTMENT CORP.

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cc

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SUSPIRO INVESTMENT CORP.

(present name)

P06000053234

(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)*

ARTICLES :    ADD :    ANTONIO COSTA    DIRECTOR, VICE-PRESIDENT  
6365 Miami Lakes Way S. ( 50 shares )  
Miami Lakes, Fl. 33014

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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:

Yrma Costa    ( 50 shares )  
6365 Miami Lakes Way S.  
Miami Lakes, Fl. 33014

The date of each amendment(s) adoption: 9-23-08

Effective date if applicable: \_\_\_\_\_  
(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

Yrma Costa

(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)

YRMA COSTA

\_\_\_\_\_  
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT

\_\_\_\_\_  
(Title of person signing)