

**P060000109277**

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**A&M UNITED CORP.**

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation previously known as A&M UNITED CORP. (P06000109277) adopts the following articles of amendment to its articles of incorporation:

1. ARTICLE I of the Articles of Incorporation is amended as follows: The name of the corporation shall be changed to COSTA MARKETING ASSOCIATES, INC.

2. ARTICLE XI of the Articles of Incorporation is amended as follows:

COSTA MARKETING ASSOCIATES, INC.  
700 NORTH HIATUS ROAD, SUITE 203  
PEMBROKE PINES, FLORIDA 33026

3. ARTICLE XIII of the Articles of Incorporation is amended as follows:

LARRY KAHN, DIRECTOR & PRESIDENT  
700 NORTH HIATUS ROAD, SUITE 203  
PEMBROKE PINES, FLORIDA 33026

STEVE LABELL, DIRECTOR & VICE PRESIDENT  
700 NORTH HIATUS ROAD, SUITE 203  
PEMBROKE PINES, FLORIDA 33026

4. The foregoing amendment to articles of incorporation were duly adopted by the Board of Directors on September 8, 2006.

5. Shareholder approval by the shareholders was not required.

In witness whereof, the undersigned Directors of this corporation has executed these articles of amendment on September 8, 2006.

Director:

By:   
Larry Kahn

Director:  
By:   
Steve Labell

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