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P09000008493

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July 14, 2009

FLORIDA DEPARTMENT OF STATE
Division of Corporations

BY COSTA INT'L CORPORATION
13827 SW 90 AVENUE
SUITE J-203
MIAMI, FL 33176

SUBJECT: BY COSTA INT'L CORPORATION
REF: P09000008493

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Teresa Brown
Regulatory Specialist II

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TALLAHASSEE, FLORIDA

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(((H09000162616)))
Articles of Amendment to Articles of Incorporation
Of
By Costa Int'l Corporation

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE I: Principle and Mailing Address

Add: 5135 Warrior Lane
Kissimmee, FL 34746

Delete: 13827 SW 90 Avenue
Miami, FL 33176

SECOND: The date of each amendment's adoption: July 14, 2009

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 14th day of July, 2009.



Artur Moreira Da Costa
President

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