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Division of Corporations

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ACOSTA INVESTMENTS, CORP.

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACOSTA INVESTMENTS, CORP.

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 adopted: The **Article VII** of the articles of incorporation is hereby amended to read:

The corporation shall have (2) directors. The number of directors may be either increased or decreased from time to time by an amendment of the by-laws of the corporation in the manner provided by law, but shall never be less than ONE (1). The name and address of the directors of this corporation is:

- 1- P/D/ LUIS ACOSTA-2380 PALM AVENUE, HIALEAH FL. 33010
- 2- P/D/ FRANCISCO M. ACOSTA-2380 PALM AVENUE, HIALEAH, FL. 33010.

- 3- **V/P -Second:** The shareholders approved the amendment. The number of votes cast for the amendment was sufficient for approval.

Date of Approved this 6th day of December 2006.

Signed this 6th day December 2006..

Signature: _____

Luis acosta.

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