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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 6<sup>th</sup> day of December 2006.

Signed this 6<sup>th</sup> day December 2006..

Signature:   
**Luis acosta.**

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