

P98000039368

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**BASIC AMENDMENT**

**R & L ACOSTA INC.**

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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 28, 2000

R & L ACOSTA INC.  
10115 NW 79TH AVENUE  
HIALEAH GARDENS, FL 33016

SUBJECT: R & L ACOSTA INC.  
REF: P98000039368

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The FAX audit number must be on the top and bottom of each page of the document.

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Darlene Connell  
Corporate Specialist

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
R & L ACOSTA INC.  
DOC.# P98000039368

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of incorporation.

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

ARTICLE VI BOARD OF DIRECTORS  
THE NAME AND ADDRESS OF THE SOLE DIRECTOR/OFFICER WILL BE:

RALPH JOSEPH ACOSTA  
14937 S.W. 170th TERR.  
MIAMI, FL 33187

PLEASE NOTE THAT MR. LUIS DELEIN ACOSTA WILL BE DELETED FROM THE CORPORATION

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 6-28-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature



RALPH JOSEPH ACOSTA  
PRESIDENT/DIRECTOR

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