## Florida Department of State

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**BASIC AMENDMENT** 

R& LACOSTA INC.

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## ARTICLES OF AMENDMENT TO

## ARTICLE OF INCORPORATION

OF

R&L Acosta INC. DOC. 19800039368

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 article number(s) being amended, added or deleted)

Article III

Delet.

Raiph Joseph Acosta Re 14937 SW 170 TER.

President

MIAMI, FL 33187

Add:

Jose A Martinez as:

President

15736 SW 98 Street MIAMI Florida 33196

Add:

RAIPH Joseph Acosta As: Secretary

13397 Majestic Way

Cooper City, Florida 33330

SECOND:

If an amendment provides for an exchange, reclassification or cancellation Of issued shares, provisions for implementing the amendment if nor Contained in the amendment itself, are as follows:

THIRD:	The date of each amendment's adoption: NARCH 30 2	002
FOURTH:	Adoption of Amendment(s) (check one)	
the an cast f	mendment(s) was/were approved by the shareholders. The number for the amendment(s) was/were sufficient for approval.	of votes
the ar	mendment(s) was/were approved by the shareholders through voting	g groups.
	The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
i F	"The number of votes cast for the amendment(s) was/were suffic approval by	ient for
•	(voting group)	
The a	amendment(s) was/were adopted by the board of directors without sholder action and shareholder action was not required.	. 4
The a	amendment(s) was/were adopted by the incorporators without share in and shareholder action was not required.	holder -
s	Signed this 30 day of MARCH , 192002	:
. s	Gignature  (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
	OR	•
	(By a director if adopted by the directors)	
	OR	
•	(By an incorporator if adopted by the incorporators)	
	Ralph Joseph Acosta (Typed or Printed Name)	
	President	; ;
inendment firs	(Title)	d.