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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF:

COSTA-USA, INC. Document No. 859626 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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:

I. The principal and mailing address of the corporation is changed to:

14750 SW 26th ST Suite 211 Miami FL, 33185

II. The Registered Agent's address is changed to:

201 Alhambra Circle Suite 702 Coral Gables, Florida 33134

III. That the corporation shall have One(1) Director:

Hlias Ramirez Alfonseca 14750 SW 26th ST Suite 211 Miami Florida 33185

SECOND: The date of the amendment's adoption is: August 21, 2013.

THIRD: Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this <u>Z/</u> day of August, 2013.

Signature:

Elias Ramirez Alfonseca, Director

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