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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF:**

**COSTA-USA, INC.
Document No. S59626**

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:

Elias 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)

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

Signed this 21 day of August, 2013.

Signature: 
Elias Ramirez Alfonseca, Director

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