

F970000000039

From This portion can be removed for Recipient's records.

Date 11/15/00 FedEx Tracking Number 814378966517

Sender's Name Carolina

Phone 305 476-1757

Company RICA FOODS INC

Suite 507

Address 95 MERRICK WAY

City ORLANDO

State FL

ZIP 32814

Dept./Floor/Suite/Room

Office Use Only

FILED  
NOV 16 PM 4:33  
TALLAHASSEE, FLORIDA

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_ (Corporation Name) (Document #)

2. \_\_\_\_\_ (Corporation Name) (Document #) 300003467533--7  
11/16/00 11:58:00  
\*\*\*\$35.00 \*\*\*\$35.00

3. \_\_\_\_\_ (Corporation Name) (Document #)

4. \_\_\_\_\_ (Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

NC  
12-19-00  
PMS

**AMENDMENTS**

- ☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials



**Rica Foods, Inc.**

**8550 N.W. 17<sup>th</sup> Street, Suite 100  
Miami, FL 33126  
Tel: 305-477-1408 Fax: 305-477-1409**

Florida Department of State  
Division of Corporations  
409 East Gaines St.  
Tallahassee, FL 32399

95 Merrick Way  
Suite 507  
Coral Gables  
Florida 33134

Attn: Doug Spitler  
Document Specialist

Dear Mr. Spitler:

In reference to your letter dated 11-29-00 please do find the following documentation required to change the company name to Rica Foods, Inc. as well as our new address:

1. Your letter dated 11-29-00
2. Original form "application by foreign profit Corporation to file amendment to application for authorization to transact business in FL" properly signed.
3. Copy of form 8822 from the Department of Treasury requesting address change.
4. Original, authenticated certificate of amendment of articles of incorporation of Costa Rica International where it shows our name change to Rica Foods, Inc.

phone  
(305) 476-1757  
fax  
(305) 476-1760

Your prompt attention to this matter is appreciated and if you do have any questions please do not hesitate to contact me at 305-477-1408.

Sincerely,

Carolina Carmona  
Administrative Assistant

E-mail  
[info@ricafoods.com](mailto:info@ricafoods.com)  
[http://](http://www.ricafoods.com)  
[www.ricafoods.com](http://www.ricafoods.com)



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

November 29, 2000

COSTA RICA INTERNATIONAL, INC.  
ATTN: CAROLINA  
95 MERRICK WAY, SUITE 507  
CORAL GABLES, FL 33134

SUBJECT: COSTA RICA INTERNATIONAL, INC.  
Ref. Number: F97000000039

We have received your document for COSTA RICA INTERNATIONAL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6957.

Doug Spittler  
Document Specialist

Letter Number: 800A00060513

(Pursuant to s. 607.1504, F.S.)

**(1-3 MUST BE COMPLETED)**

1. Costa Rica International, Inc.  
Name of corporation as it appears on the records of the Department of State.

2. Nevada  
Incorporated under laws of

3. 1-2-97  
Date authorized to do business in Florida

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? June 6, 1998

5. Rica Foods, Inc.  
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.

6. If the amendment changes the period of duration, indicate new period of duration.

### New Duration

**7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.**

## New Jurisdiction

  
Signature

Monica Chaves  
Typed or printed name

11-13-00

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Date

Secretary of the board

---

Title

FILED  
00 NOV 16 PM 4:33  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**FILED**  
IN THE OFFICE OF THE  
SECRETARY OF STATE OF THE  
STATE OF NEVADA

JUN 05 1998  
No. C 6481-94  
*Dean Heller*  
DEAN HELLER, SECRETARY OF STATE

**Receipt No. FY9800067426**  
STATE AGENT AND TRANSFER  
06/04/1998 135.00  
REC'D BY SSH (\$75)

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
OF  
COSTA RICA INTERNATIONAL, INC.**

The undersigned, being the President and Secretary of Costa Rica International, Inc. a Nevada corporation (the "Corporation"), do hereby certify as follows:

**FIRST.** That on April 14, 1998, the Directors of the Corporation unanimously adopted and consented to the adoption of a resolution setting forth a proposed amendment to the Articles of Incorporation of the Corporation, as hereinafter set forth, declaring the advisability thereof, and calling a meeting of the shareholders for the purpose of considering and voting upon the proposed amendment.

**SECOND.** Said resolution called for the following amendment to Article "FIRST" of the Articles of Incorporation:

The name of the Corporation is RICA Foods, Inc.

**THIRD.** That on May 29, 1998, a majority of the shareholders of the Company's common stock considered and approved to the adoption of a resolution setting forth the proposed amendment to the Articles of Incorporation as hereinabove set forth.

**FOURTH.** That the Articles of Incorporation of Costa Rica International, Inc. are hereby amended as set forth above and the undersigned make this certificate pursuant to Section 78.385 and 78.390 of the Nevada Revised Statutes.

COSTA RICA INTERNATIONAL, INC.

By: \_\_\_\_\_

Name: Calixto Chaves Zamora

Title: President

and \_\_\_\_\_

Name: Monica Chaves Zamora

Title: Secretary

Dated: June 1, 1998

STATE OF FLORIDA)

COUNTY OF DADE )

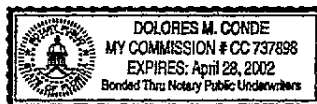
On this 1st day of June, 1998, before me, a Notary Public, personally appeared Calixto Chaves Zamora and Monica Chaves Zamora, the respective President and Secretary of Costa Rica International, Inc., who acknowledged that each executed the above instrument. Each personally appeared before me, known to me ☒, he/she produced \_\_\_\_\_ as identification, and \_\_\_\_\_ was, \_\_\_\_\_ was not sworn.

Signature: \_\_\_\_\_

Name: Dolores M. Conde

Notary Public, State of Florida

My Commission Expires: 4/28/2002



STATE OF NEVADA  
Secretary of State

I hereby certify that this is a  
true and complete copy of  
the document as filed in this  
office.

DEC 15 '00

*Dean Heller*  
DEAN HELLER  
Secretary of State

By

*Chris*