

Florida Department of State
Division of Corporations
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Division of Corporations
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Account Name : TAX HOUSE CORPORATION (SAMPLE)
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02 AUG 19 PM 3:40
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

AMERICAN SOUVENIR & ARTS OF COSTA RICA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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

***AMERICAN SOUVENIR
& ARTS OF COSTA RICA, INC.***

(Present name)

Pursuant to the provisions of section 607.1006 Florida Statutes, this Florida profit corporation adopts the following articles of Amendment to its articles of incorporation:

August 14, 2002

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE XIII - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles Amended

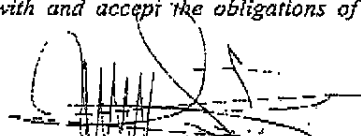
ARTICLE V - LOCATION

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 4080 N Federal Hwy Apt # 19 Lighthouse Point, FL 33064. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 4080 N Federal Hwy Apt # 19 Lighthouse Point, FL 33064 and the name of the Registered Agent is Marvin Leon Villalobos.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



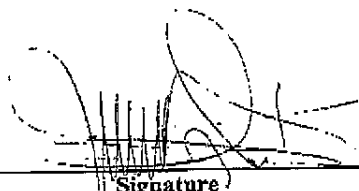
Marvin Leon Villalobos

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Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 14, 2002.

Third: Adoption of Amendment.
The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 14, 2002.

A handwritten signature in dark ink, appearing to read 'Marvin Leon Vitalobos', is written over a horizontal line.

Signature
Marvin Leon Vitalobos
President