Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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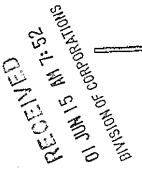
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BASIC AMENDMENT

COSTA RICA DESTINATIONS, INC.

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6/13/01 4:49 PM

COSTA RICA DESTINATIONS, INC. 9600 WEST SAMPLE ROAD SUITE 404 CORAL SPRINGS, FL 33065

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SUBJECT: COSTA RICA DESTINATIONS, INC. REF: P01000058606

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(A)A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE

- AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL, -OR-(B) IF MORE THAN ONE VOTING GROUP WAS ENTITLED TO VOTE ON THE AMENDMENT, A STATEMENT DESIGNATING EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT AND A STATEMENT THAT THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS IN EACH VOTING GROUP WAS SUFFICIENT FOR APPROVAL BY
- (2) IF AN AMENDMENT WAS ADOPTED BY THE INCORPORATORS OR BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION.

(A)A STATEMENT THAT THE AMENDMENT WAS ADOPTED BY EITHER THE INCORPORATORS OR BOARD OF DIRECTORS AND THAT SHAREHOLDER ACTION WAS NOT REQUIRED.

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) 487-6050.

KAREN GIBSON CORPORATE SPECIALIST

FAX AUD. #: H01000073632 LETTER NUMBER: 801A00036481 H01800073632

ARTICLES OF AMENDMENT

OF

COSTA RICA DESTINATIONS, INC.

The following provisions of the Articles of Incorporation of COSTA RICA DESTINATIONS, INC., a Florida corporation, filed in Tallahassee, Florida on the 13th day of June, 2001, be and they are hereby amended in the following particulars:

 Article I, NAME, of the Articles of Incorporation of the Corporation is hereby amended to change the name of the Corporation to:

COSTA RICA EXCURSIONS, INC.

This Amendment was adopted by the incorporator and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this <u>43</u> day of June, 2001.

The date of adoption was 06/13/2001

HOWARD J. MILCHMAN, Incorporator

OI JUN 15 AM II: 15
SEPRETARY OF STATE
SEPRETARY OF STATE

Prepared by: Howard J. Milchman, Esquire Howard J. Milchman, P.A. 9600 West Sample Road, Suite 507 Coral Springs, Florida 33065 FBN: 655902

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