

Division of Corporations

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BASIC AMENDMENT

COSTA RICA DESTINATIONS, INC.

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6/13/01 4:49 PM

JUNE 11 1997
COSTA RICA DESTINATIONS, INC.
9600 WEST SAMPLE ROAD SUITE 404
CORAL SPRINGS, FL 33065

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 THAT VOTING GROUP.

(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.

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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

H01000073632

**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:

1. 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 13 day of June, 2001.

The date of adoption was 06/13/2001



HOWARD J. MILCHMAN, Incorporator

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

FILED
01 JUN 15 AM 11:15
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TALLAHASSEE, FLORIDA

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