

P03000082116

BRUCE WHITE
6276 N FEDERAL HWY # 251
FORT LAUDERDALE, FL 33308

(Address)

(City/State/Zip/PO)

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(Business Entity Name)

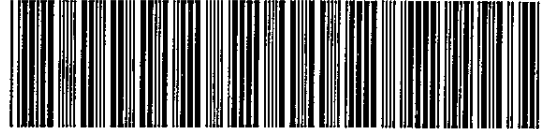
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03 OCT 22 PM 4:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/22/03

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

Costa Rica Investment Fund Inc.
(Present Name)

P03000082116
(Document Number of Corporation (If known))

FILED
03 OCT 22 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VII

Remove: Matt Zimmerman / President
1975 East Sunrise Blvd. #814
Fort Lauderdale, FL. 33304

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 10/20/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20 day of October, 2003

Signature: Bruce White
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Bruce White

(Typed or printed name of person signing)

President /Owner

(Title of person signing)

FILING FEE: \$35