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Amend
10/22/08
10/21/2008

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COPIADORAS DIGITALES DE COSTA RICA, CORP.
Document Number P07000069756

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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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: NAMES AND BUSINESS ADDRESSES OF OFFICERS AND/OR DIRECTORS:

President & Vice-President
Secretary & Treasurer

TANIA ALVAREZ
9649 NW 33 STREET
DORAL, FL 33172

THIRD: The day of each amendment's adoption: October 21, 2008.

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 to director 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 20th day of October 2008.

Signature

(By the Chairman or Vice Chairman of the board of Directors,
President or other officer if adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

TANIA ALVAREZ

Typed or printed name

PRESIDENT

Title