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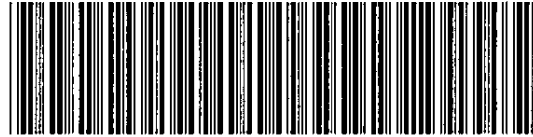
(Business Entity Name)

(Document Number)

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05/21/08--01012--015 **35.00

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08 MAY 21 AM 10:47

08 MAY 21 PM 12:11

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
G. Depina MAY 21 2008

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. COSTA RICA PLUS, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COSTA RICA PLUS, 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:

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

Directors shall now read as follows:

ARTICLE VI: ADD THE FOLLOWING DIRECTORS.

JOSE A. GRENIER FERNANDEZ (PRESIDENT)
1270 W 25th PLACE APT 4 HIALEAH, FL 33010

BRAULIO ROMERO ORELLANA (SECRETARY)
1270 W 25th PLACE APT 4 HIALEAH, FL 33010

AUGUSTO CESAR ROMERO GUTIERREZ (DIRECTOR)
1270 W 25th PLACE APT 4 HIALEAH, FL 33010

ARTICLE VI: THE FOLLOWING DIRECTORS WILL REMAIN.

CARMEN SORIANO ALONSO (VICE-PRESIDENT)
60 WEST 53 TERR HIALEAH, FL 33012

ARTICLE II: THE PRINCIPLE ADDRESS HAS CHANGED:
1270 W 25th PLACE APT 4
HIALEAH, FL 33010

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.

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 5-19-08

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 for each voting group entitled to vote separately on each 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 19 day of May, 2008.

Signature x *Carmen*
(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Carmen Soriano Alonso
Typed or printed name

Vice-President
Title