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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
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Amend
G. Rodriguez MAY 2 1 2008

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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. _____
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NEW FILINGS

Profit
 Not for Profit
 Limited Liability
 Domestication
 Other

AMENDMENTS

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

OTHER FILINGS

Annual Report
 Fictitious Name

REGISTRATION/QUALIFICATION

Foreign
 Limited Partnership
 Reinstatement
 Trademark
 Other

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COSTA RICA PLUS, INC.

(PRESENTABLE)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida 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.

08 MAY 21 1981
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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 Carmen Soriano
(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