## KERY RISCHWEIGHT PATT OF THE STATE OF THE ST

January 9, 1997

Department of State DIVISION OF CORPORATIONS 409 East Gaines Street Tallahassee, Florida 32399 RE:

Articles of Amendment to Article of Incorporation of Costa

Rican Gold Investment Corporation, Inc. Corporate Charter #P96000096739

Dear Sirs:

Enclosed herewith please find the original fully executed Amendment, as above referenced. Also, enclosed is this firms check #4693 payable to the Secretary of State in the amount of \$35.00. This amount represents the applicable filling fees due. Upon your receipt of this package, please file the enclosed Amendment and forward confirmation of same to this office. Should you have any comments or questions concerning this matter, please do not hesitate to contact this office. Again, thank you for your continuing cooperation.

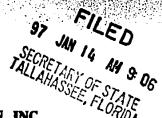
Sincerely,

Annette Lumetta, Paralegal

cc. client

Name Avambility

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



COSTA RICAN GOLD INVESTMENT CORPORATION, INC.

Pursuant to the provisions of Section 607.1006 Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation, filed November 21, 1996, under #P96000096736.

FIRST: Amendment of Officers of the Corporation are as follows:

NORMAN H. THOMAS, President/Director

JOHN.MICHAEL PARRY, Vice President/Director

JESSIE J. PARRY, Vice President/Director

SUSAN S. THOMAS, Secretary/Treasurer

SECOND: This Amendment was adopted by the Board of Directors on the 2nd day of January, 1997.

THIRD: All provisions and covenants of the Articles of Incorporation remain unamended and in full force and effect.

FOURTH: The Amendments were approved by the Shareholders. The number of votes cast for the Amendments were sufficient for approval.

Dated this 2nd day of January, 1997.

COSTA RICAN GOLD INVESTMENT CORPORATION, INC., a Florida

corporation

SUSAN STHOMAS, Secretary

STATE OF FLORIDA COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this \*\* day of January, 1997, by SUSAN S. THOMAS, Secretary of COSTA RICAN GOLD INVESTMENT CORPORATION, INC., a Florida corporation, on behalf of the corporation. She is personally known to me on has produced \_\_\_\_\_\_ as identification and did (did not) take an oath.

Kuster a. Justiner

KRISTEN A HUEBNER

(printed)

