

P96000096739
HARRY R. SCHWENKE P.A.
LAW OFFICES

HARRY R. SCHWENKE

January 9, 1997

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

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-01/14/97--01118--010
*****35.00 *****35.00
35.00

Amend

RE: Articles of Amendment to Article of Incorporation of Costa
Rican Gold Investment Corporation, Inc.
Corporate Charter #P96000096739

FILED
97 JAN 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sirs:

Enclosed herewith please find the original fully executed Amendment, as above referenced. Also, enclosed is this firm's check #4693 payable to the Secretary of State in the amount of \$35.00. This amount represents the applicable filing 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

Annette Lumetta, Paralegal

cc. client

Name	
Availability	1/21/97
Document Examiner	DOH
Director	DOH
Secretary	DOH
Verityer	DOH
W.P. Verityer	DOH

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COSTA RICAN GOLD INVESTMENT CORPORATION, INC.

FILED
97 JAN 14 AM 9:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

By: 
SUSAN S. THOMAS, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

The foregoing instrument was acknowledged before me this 1st 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 or has produced _____ as identification and did (did not) take an oath.



KRISTEN A. HUEBNER
(printed)



KRISTEN A. HUEBNER
COMMISSION # CC 487849
EXPIRES SEP 24, 1999
BONDED THRU
ATLANTIC BONDING CO., INC.