

P97000084483

VICTORIA NEVES
6860 S.W. 45LN. #1
Miami, FL 33155

May 12, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

800002530158-0113
-05/20/98-01057-0113
*****35.00 *****35.00

Re: "The Costa Rican Network, Inc."

5/24/98 01057 011

To whom it may concern:

Enclose please find my check in the amount of \$35.00 as filing fee for the attached amendment to the articles of incorporation of the above reference corporation.

Should you have any questions or comments you may contact me at (305) 662-9042 or (305) 448-8550. Thank you for your assistance in this matter.

Very truly yours,

Victoria Neves

Enclosures

FILED
98 MAY 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Joe
5/29

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
"THE COSTA RICAN NETWORK, INC."**

FILED
98 MAY 20 AM 10:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: Article V was amended to change the mailing address of the corporation from 6800 S.W. 40th Street, #266, Miami, FL 33155 to 6860 S.W. 45 Ln. #1, Miami, FL 33155 or such other location as the Board of Directors may designate.

SECOND: The amendment does not exchange, reclassify or cancel any issued shares.

THIRD: Date of amendment's adoption is May 11, 1998.

FOURTH: The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of May, 1998.

Signature: _____

Victoria Neves
Director