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FILED
99 MAY 10 PM 12:49
SECRETARY OF STATE
TALLAHASSEE FLORIDA

May 6, 1999

ATTN DIVISION OF CORPORATIONS
SECRETARY OF STATE
STATE OF FLORIDA
P O BOX 6327
TALLAHASSEE FL 32314

200002869882--5
-05/10/99-01129-016
*****43.75 *****43.75

Re: Amendment to Articles of Incorporation
COSTA RICAN OPPORTUNITY, INC.
Purpose: Change of name

Gentlemen:

Enclosed is an original and one copy, fully executed of a Certificate of Amendment To Articles Of Incorporation for the above Corporation changing its name to "LL HERITAGE, INC."

Also enclosed is my Trust Account check for \$43.75 for the filing fees and a certified copy of the filed amendment.

Please return to me, as soon as possible, a Certified copy of this Amendment.

Should there be any questions concerning the enclosure or if there are any other fees involved please call me collect and I will immediately remit same, rather than your returning the enclosure to me.

Thank you.

NC
5-18-99
MS

Sincerely,



Stanley H. Apte

SHA:la
Encls.

THIS INSTRUMENT WAS PREPARED BY:

Stanley H. Apte, Esq.
169 Lincoln Road Suite 230
Miami Beach, FL 33139

FILED

99 MAY 10 PM 12:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE

OF

AMENDMENT TO ARTICLES OF INCORPORATION

OF

COSTA RICAN OPPORTUNITY, INC.,
a Florida corporation

(For the purpose of changing its name.)

Pursuant to the provisions of Section 607.1001 et. seq. Florida Statutes and the Articles of Incorporation filed on March 13, 1998 with the Secretary of State of the State of Florida, the undersigned President and sole Stockholder of the COSTA RICAN OPPORTUNITY, INC., a Florida corporation, adopted by Resolution the following Amendment to its Articles of Incorporation:

"Resolved that Article I of the Articles of Incorporation wherein the name of the Corporation is stated is hereby amended by deleting the name "COSTA RICAN OPPORTUNITY, INC." and substituting therefore the following new name:

"LL HERITAGE, INC."

And it is further Resolved that wherever the name "COSTA RICAN OPPORTUNITY, INC." is stated in the By-Laws or instruments concerning this Corporation such name wherever it appears is changed to be instead "LL HERITAGE, INC."

And it is further Resolved that the President of this corporation be and is hereby authorized and directed to make, execute and acknowledge a Certificate under the Corporate Seal of this Corporation along with the Corporate Seal of the Changed name, embracing the foregoing Resolution, and to cause such Certificate to be filed and recorded in the Office of the Secretary of State in the manner required by Florida Statutes.

And it is further Resolved that the President of this corporation be and is hereby authorized and directed to issue new stock certificates in the name of "LL HERITAGE, INC." in substitution and exchange for the presently outstanding stock certificates."

This Amendment was adopted at a meeting of all of the Stockholders and Officers of the Corporation, at which the undersigned STEPHEN C. LAMB, being the sole Stockholder and President of the Corporation was present, and he voted all of such shares for this Amendment to the Articles of Incorporation on 5-5-99.

Dated at Miami, Florida, this 5th day of May, 1999.

COSTA RICAN OPPORTUNITY, INC.,
a Florida corporation

By: [Signature]
STEPHEN C. LAMB, President

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

Before me, a Notary Public authorized in the State and County named above to take acknowledgments, personally appeared STEPHEN C. LAMB, the President of COSTA RICAN OPPORTUNITY, INC., a Florida corporation and its sole stockholder, described in and who executed the foregoing instrument, and who identified himself by COSTA RICA DRIVER'S LICENSE CR 456411315, and who acknowledged before me that he executed it in the name of and for that corporation, affixing its corporate seal, and that he was duly authorized by that corporation to do so.

Witness my hand and official seal in the County and State named above this 5th day of May, 1999.

[Signature]
Notary Public State of Florida

NOTARY PUBLIC
STATE OF FLORIDA
STANLEY H. APTE
COMMISSION # CC 594563
EXPIRES OCT 24, 2000
BONDED THRU
ATLANTIC BONDING CO., INC.