

Division of Corporations

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Florida Department of State

Division of Corporations

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BASIC AMENDMENT

AMERICAN CARIBBEAN, INC.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN CARIBBEAN, INC.

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Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Statutes, the undersigned corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the corporation is:

AMERICAN CARIBBEAN, INC.

2. The Articles of Incorporation are hereby amended by deleting Article I in its entirety and substituting therefor the following:

"ARTICLE I

The name of the corporation is:

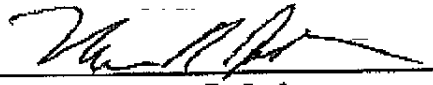
AMCAR, INC."

3. The foregoing Amendment was adopted by all of the shareholders and directors of the corporation on August 1st, 1998, in the manner prescribed by Section 607.1006 of the Florida General Corporation Act.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment this 1st day of August, 1998.

AMERICAN CARIBBEAN, INC.

(Corporate Seal)

By: 

Norman R. Jackson,
President

Ronald G. Neiworth, Esq.
Fowler, White, Burnett, Hurley, Banick & Strickroot, P.A.
100 S.E. 2nd Street, 17th Floor
Miami, Florida 33131
ph: (305) 789-9200
Florida Bar No. 152175

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