

FD4 0000000178

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP

WAIT

MAIL

(Business Entity Name)

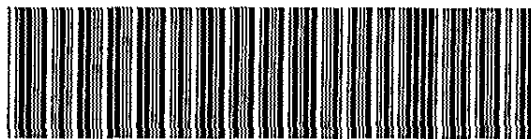
(Document Number)

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*Amended  
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02/04/04--01027--011 \*\*35.00

02/04/04--01027--012 \*\*17.50

FILED  
04 FEB -4 AM 9:17  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** To add an officer to the Corporation

**DOCUMENT NUMBER:** F04000000178

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Francisco G. Arteaga

(Name of Person)

Caribbean Project Management, PC

(Name of Firm/ Company)

Corporate Office Park, CPM Plaza, Suite 200, Road #26, Km. 2.6

(Address)

Guaynabo, Puerto Rico 00966

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Francisco G. Arteaga

(Name of Person)

at ( 787 ) 999-4000

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
Certificate of Status

\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

\$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

Caribbean Project Management, PC

(Name of corporation as currently filed with the Florida Dept. of State)

F04000000178

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article 4 of the Corporation's By-Laws "Officers"

Additional officer appointed per "Certificate of Corporate Resolution" dated January 30, 2004

signed and sealed by the Corporation Secretary.

Vice President: Carlos Del Pino, PE Principal Officer Florida Operations

Address: 13800 SW 8th St. #101, Miami, Fl. 33184-3032

nothing follows

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

04 FEB -4 AM 9:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
FILED

The date of each amendment(s) adoption: January 28, 2004

Effective date if applicable: January 28, 2004  
(no more than 90 days after amendment file date)

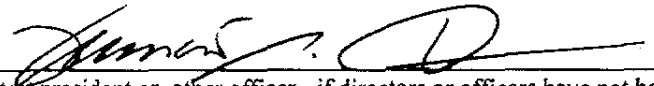
Adoption of Amendment(s)                    **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 2nd day of February, 2004.

Signature   
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Francisco G. Arteaga  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**



CARIBBEAN PROJECT MANAGEMENT

**CERTIFICATE OF CORPORATE RESOLUTION**

I, **Andrés Salcedo Rosas**, as Secretary of CARIBBEAN PROJECT MANAGEMENT, P.C., a corporation organized and existing under the laws of the Commonwealth of Puerto Rico, and which has been authorized to transact business within the state of Florida on January 9, 2004, CERTIFY that at the meeting of the Board of Directors of this Corporation held on January 28, 2004, where there was the legal quorum required by the laws of the Commonwealth of Puerto Rico and the By-Laws of this Corporation, the following resolution was duly adopted, which is presently in full force and effect:

**“RESOLVED**, that Carlos del Pino PE, is appointed as the principal officer of our Florida operations with the title of Vice President of this Corporation, and is hereby authorized to negotiate, execute and deliver on behalf of this Corporation, any and all documents, including, Business Development, General Representation and Contracting containing such terms and conditions as he may deem necessary and convenient for providing Construction Management and related services in the State of Florida.”

**IN TESTIMONY THEREOF, I have hereunto set my hand and affixed the seal of the Corporation, in San Juan, Puerto Rico, on this 30th day of January, 2004.**

**CARIBBEAN PROJECT MANAGEMENT, P.C.**

  
**ANDRES SALCEDO ROSAS**