

605000068297

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

605-08297

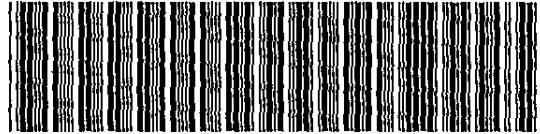
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M. HOOVER

January 17, 2005

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed for filing are the Articles of Amendment and Statement of Change of Registered Agent or Registered Office for PanCaribe Investment Group, LLC and a check for \$50 payable to the Secretary of State.

Please mail filed copies of the documents to the address below to the attention of Alfred Thompson.

Curtis Charles - Manager Member
1188 NW 45th Avenue
Lauderhill, FL 33313

Sincerely

[Signature]
Curtis Charles
Vice President

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**ARTICLES OF AMENDMENT TO
ARTICLES OF ORGANIZATION
OF
PANCARIBE, INVESTMENT GROUP LLC, a FLORIDA LIMITED LIABILITY
COMPANY**

1. The Articles of Organization were filed on July 11, 2005 and assigned document number L05000068297.
2. This amendment is submitted to amend the following:

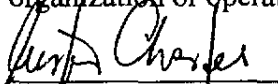
Charles Holgate is hereby replaced: (1) as a Managing Member; and (2) as President. Mr. Holgate is no longer a member, managing member or manager of PanCaribe Investment Group, LLC.

Curtis Charles is now the Vice President of the company.

The principal office of company is hereby changed to 188 NW 45th Avenue, Lauderhill, FL 33313.

Glen Taylor, whose name was referenced in the original Articles of Organization, is not affiliated with PanCaribe Investment Group, LLC as a member, managing member or manager of the company.

It is hereby confirmed that the changes were authorized by an affirmative vote of the members of the limited liability company or as otherwise provided in the articles of organization or operating agreement of the limited liability company.



Signature of Member

CURTIS CHARLES
Printed Name

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SECRETARY OF STATE
TALLAHASSEE FLORIDA