

PO20000013608

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000195976 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAY 19 PM 12:55

FILED

RECEIVED
03 MAY 19 PM 12:48
DIVISION OF CORPORATIONS

BASIC AMENDMENT
CARABANO & SON INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 16, 2003

CARABANO & SON INC.
15031 SW 141ST LN
MIAMI, FL 33196

SUBJECT: CARABANO & SON INC.
REF: P02000013608

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist
Amount charged: 35.00

FAX Aud. #: H03000195976
Letter Number: 203A00030533

FILED
03 MAY 19 PM 12:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of
CARABANO & SON INC.
(PRESENT NAME)

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(s) adopted (indicate article(s) number(s) being amended, added or deleted)

Change ARTICLE III CAPITAL STOCK

This Corporation is authorized to issue five hundred (1000) shares of one dollar (\$1.00) per value common stock which shall be distributed as it continues:

Constructora R.A.L. 7007, C.A. Rif: J-300002969 Ave. Principal con Calle El Sifon # 17. El Algodonal - Caracas, Distrito Capital Venezuela	520 Shares
Rafael Carabano 15031 SW 141 St. LN. Miami, Florida. 33196	160 Shares
Anibal Carabano 15031 SW 141 St. LN. Miami, Florida. 33196	160 Shares
Hamlet Carabano 15031 SW 141 St. LN. Miami, Florida. 33196	160 Shares

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: May 15, 2003

FOURTH: Adoption of Amendment(s) (**CHECK ONE**).

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 director 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 15 Day of May 15, 2003.

Signature

(BY the Chairman or vice chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Rafael Carabano
TYPED OR PRINTED NAME

President