

P05000080074

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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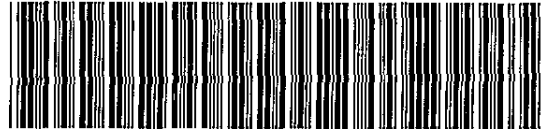
(Business Entity Name)

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C. Coullotte JUN 09 2005

Charter Number Only

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Business Authority
Requestor's Name
8347 SW 40 St
Address
Miami, FL 33155
City State ZIP Phone

CORPORATION(S) NAME

Carrillo & Edel Enterprises, Inc.

- | | | |
|---|---|---|
| ☐ Profit | ☒ Amendment | ☐ Merger |
| ☐ NonProfit | | |
| ☐ Foreign | ☐ Dissolution | ☐ Mark |
| ☐ Limited Partnership | ☐ Annual Report | ☐ Other |
| ☐ Reinstatement | ☐ Reservation | ☐ Change of Registered Agent |
| ☐ Certified Copy | ☐ Photo Copies | ☐ Certificate Under Seal |
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Empire Toll Free: 1-800-432-3028

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
CARRILLO & EDEL ENTERPRISES, INC.
(Charter# P05000080074)

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

- 1- The name of the corporation is CARRILLO & EDEL ENTERPRISES, INC.
- 2- The following amendment to the Articles of Incorporation was adopted by all the shareholders of the corporation on June 7th 2005, in the manner prescribed by the Florida General Corporation Act:

The name of the corporation shall henceforth be:

CAREL ENTERPRISES, INC.

AMENDMENT ADOPTED TO ARTICLE IV:

The names and street addresses of the Directors are as follows. Please remove all other names:

NAME	ADDRESS
Heliodoro Carrillo President	1542 NW 139 th Avenue Pembroke Pines, FL 33028
Alexander Edel Vice President	3179 NE 210 th Street Aventura, FL 33180
Luis H Edel Secretary	3179 NE 210 th Street Aventura, FL 33180

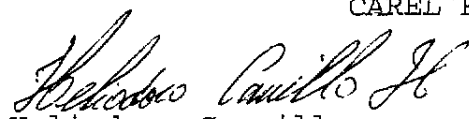
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: June 7th, 2005.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 7th day of June 2005.

CAREL ENTERPRISES, INC.


Heliodoro Carrillo
President