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(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

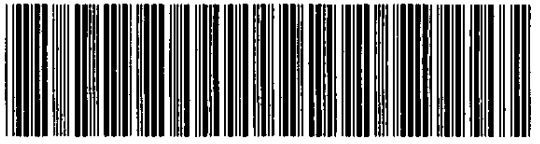
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amms

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

08 JUL 23 AM 7:57

FILED

T. ROBERTS JUL 28 2008

James L. Nipper
ATTORNEY AND COUNSELOR AT LAW

SUITE C-6
200 WEST FORSYTH STREET
JACKSONVILLE, FLORIDA 32202

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July 21, 2008

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

RE: Caribbean Shipping Services, Inc.

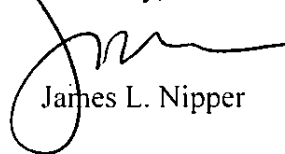
Dear Sirs:

I am enclosing the original and one copy of the proposed Articles of Amendment with respect to the above Corporation. Also enclosed is my check in the amount of \$52.50 for the Filing Fee, Certificate of Status, and Certified Copy to be mailed back to me.

Should there be any questions or concerns, please contact me at my telephone number as noted on my letterhead.

Thank you in advance for your attention to this request. I look forward to receipt of the Certificate of Status and the Certified Copy.

Sincerely,



James L. Nipper

JLN/cb
Enclosures

cc: Paul Robbins

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN SHIPPING SERVICES, INC.**

The undersigned Shareholders, Officers, and Directors of Caribbean Shipping Services, Inc., pursuant to the provisions § 607.1006 Florida Statutes hereby certify that, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

CONTINUATION OF CORPORATE NAME

The name of this Florida Profit Corporation shall continue to be known as Caribbean Shipping Services, Inc.

EFFECTIVE DATE OF ADOPTION

The effective date of the formal adoption of these Articles of Amendment is Friday, July 18, 2008.

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TALLAHASSEE, FLORIDA

RESTATEMENT OF ARTICLE III

Article III of the initial Articles of Incorporation is hereby amended so that said Article III shall now read in full as follows:

ARTICLE III

The aggregate number of shares that the Corporation shall have the authority to issue is one thousand (1,000) shares of common voting stock with a par value of \$1.00 per share, and one thousand (1,000) shares of non-voting common stock with a par value of \$1.00 per share. The Corporation shall have an initial issue of five hundred (500) shares of said common voting stock of the Corporation which shall be issued for cash or property in like value for the total amount of not less than \$500.00.

PROVISIONS FOR IMPLEMENTING

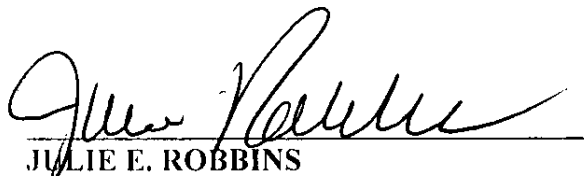
The Officers, Shareholders, and Directors of this Corporation do hereby implement the foregoing amended Article III of the initial Articles of Incorporation of this Corporation, by virtue of their approval of said amendment as evidenced by their signatures hereto.

FULL STOCKHOLDER APPROVAL

These Articles of Amendment have been approved by all of the Stockholders of this Corporation as evidenced by their signatures hereto.

The undersigned Shareholders, Directors, and Officers of Caribbean Shipping Services, Inc., hereby consent and agree to the foregoing Articles of Amendment to Caribbean Shipping Services, Inc.

IN WITNESS WHEREOF, these Articles of Amendment have been executed by the undersigned Officers, Stockholders, and Directors of Caribbean Shipping Services, Inc.:



JULIE E. ROBBINS
STOCKHOLDER/DIRECTOR/VICE PRESIDENT



PAUL V. ROBBINS
STOCKHOLDER/DIRECTOR/PRESIDENT