

**CAPITAL CONNECTION, INC.**

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302

(850) 222-8870 • (850) 342-8062 • Fax (850) 222-2222

**P97000106173**

400002445164--9

-03/03/98--01025--008

\*\*\*\*\*35.00 \*\*\*\*\*35.00

**Caribbean Classics, Inc.**

*Name*

Art of Inc. File Change  
LTD Partnership File Amend

Foreign Corp. File \_\_\_\_\_

L.C. File \_\_\_\_\_

Fictitious Name File \_\_\_\_\_

Trade/Service Mark \_\_\_\_\_

Merger File \_\_\_\_\_

Art. of Amend, File \_\_\_\_\_

RA Resignation \_\_\_\_\_

Dissolution / Withdrawal \_\_\_\_\_

Annual Report / Reinstatement \_\_\_\_\_

Cert. Copy \_\_\_\_\_

Photo Copy \_\_\_\_\_

Certificate of Good Standing \_\_\_\_\_

Certificate of Status \_\_\_\_\_

Certificate of Fictitious Name \_\_\_\_\_

Corp Record Search \_\_\_\_\_

Officer Search \_\_\_\_\_

**000789,00542**  
Fictitious Search \_\_\_\_\_

Fictitious Owner Search \_\_\_\_\_

Vehicle Search \_\_\_\_\_

Driving Record \_\_\_\_\_

UCC 1 or 3 File \_\_\_\_\_

UCC 11 Search \_\_\_\_\_

UCC 11 Retrieval \_\_\_\_\_

Courier \_\_\_\_\_

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
98 MAR -5 PM 4:04

FILED

DIVISION OF CORPORATION  
98 MAR -3 AM 10:21

RECEIVED

Signature

Requested by

Name

Date

Time

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

**DR 3398 9:39**



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

March 3, 1998

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

RECEIVED  
98 MAR -5 AM 10:27  
DIVISION OF CORPORATION

SUBJECT: CARRIBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.  
Ref. Number: P97000106173

We have received your document for CARRIBEAN CLASSICS OF THE VIRGIN ISLANDS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please include only one page 2 when you resubmit this amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 198A00011771

*Corrected*

ARTICLES OF AMENDMENT  
to  
ARTICLES OF INCORPORATION  
of

FILED  
98 MAR -5 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARRIBBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.

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

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

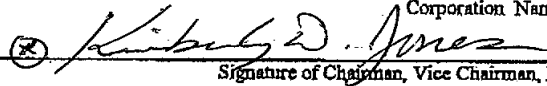
ARTICLE I

The name of the Corporation shall be:

CARIBBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.

SECOND: The date of adoption of the amendment(s) was: JANUARY 9, 1998

CARRIBBEAN CLASSICS OF THE VIRGIN ISLANDS, INC.  
Corporation Name

  
Signature of Chairman, Vice Chairman, President or other officer

KIMBERLY D. JONES  
Typed or printed name

PRESIDENT  
Title

JANUARY 9, 1997  
Date

**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 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 day 26 of February, 1998

Signature  Kimberly D. Jones  
(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)

Kimberly D. Jones  
Typed or printed name

President, Incorporator  
Title