

F05000005225

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(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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07 MAY 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

N.C.
C. Courtette MAY 18 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SVITZERWIJSMULLER (CARIBBEAN) LTD. INCORPORATED
(Name of Corporation)

DOCUMENT NUMBER: F05000005225

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

TANIA POMALAZA

(Name of Contact Person)

SVITZER CARIBBEAN, LTD.

(Firm/Company)

LENNAR CORPORATE CENTER, 790 N.W. 107 AVE. SUITE 400

(Address)

MIAMI, FLORIDA 33172

(City/State and Zip Code)

For further information concerning this matter, please call:

TANIA POMALAZA

(Name of Contact Person)

at (305) 485-2122

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

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

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F05000005225

(Document number of corporation (if known))

1. SVITZERWIJSMULLER (CARIBBEAN) LTD. INCORPORATED

(Name of corporation as it appears on the records of the Department of State)

2. DELAWARE

(Incorporated under laws of)

3. 09/08/2005

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 5/3/2007

5. SVITZER CARIBBEAN LTD. INCORPORATED

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

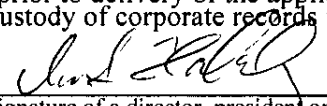
6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.



(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

MARTIN HELWEG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

APPROVED
AND
FILED

07 MAY 14 AM 11:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THE ATTACHED IS A TRUE AND CORRECT COPY OF THE CERTIFICATE OF AMENDMENT OF "SVITZERWIJSMULLER (CARIBBEAN) LTD", CHANGING ITS NAME FROM "SVITZERWIJSMULLER (CARIBBEAN) LTD" TO "SVITZER CARIBBEAN LTD.", FILED IN THIS OFFICE ON THE THIRD DAY OF MAY, A.D. 2007, AT 4:13 O'CLOCK P.M.

A FILED COPY OF THIS CERTIFICATE HAS BEEN FORWARDED TO THE NEW CASTLE COUNTY RECORDER OF DEEDS.



4011860 8100

070516907

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5648872

DATE: 05-04-07

Delaware

PAGE 1

The First State

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "SVITZERWIJSMULLER (CARIBBEAN) LTD", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "SVITZER CARIBBEAN LTD.", THE THIRD DAY OF MAY, A.D. 2007, AT 4:13 O'CLOCK P.M.



4011860 8320

070516907

Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 5648873

DATE: 05-04-07

State of Delaware
Secretary of State
Division of Corporations
Delivered 04:21 PM 05/03/2007
FILED 04:13 PM 05/03/2007
SRV 070516907 - 4011860 FILE

**CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF
SVITZERWIJSMULLER (CARIBBEAN) LTD.**

SvitzerWijsmuller (Caribbean) Ltd., a corporation organized and existing under and by virtue of the General Corporation Law of the State of Delaware (the "Company"), does hereby certify:

FIRST: That the Board of Directors of the Company, at a meeting duly held, adopted a resolution proposing and declaring advisable the following amendment to the Company's Certificate of Incorporation:

RESOLVED, that the Certificate of Incorporation of the Company be amended by changing "Article FIRST" thereof so that, as amended, said Article shall be and read as follows:

FIRST: The name of the corporation shall be:

SVITZER Caribbean Ltd.

SECOND: That in lieu of a meeting and vote of stockholders, the sole stockholder has given written consent to said amendment in accordance with the provisions of Section 228 of the General Corporation Law of the State of Delaware.

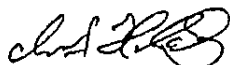
THIRD: That the aforesaid amendment was duly adopted in accordance with the applicable provisions of Sections 242 and 228 of the General Corporation Law of the State of Delaware.

FOURTH: That this Certificate of Amendment of the Certificate of Incorporation shall be effective upon its filing with the Secretary of State.

IN WITNESS WHEREOF, this Certificate of Amendment has been duly executed on behalf of the Company by an authorized officer as of the date set forth below.

Dated: April 12, 2007.

SVITZERWIJSMULLER (CARIBBEAN) LTD.

By: 
Name: MARTIN F. HELOWEG
Title: PRESIDENT