

H05512



ACCOUNT NO. : 072100000032

REFERENCE : 662431 5011226

AUTHORIZATION

COST LIMIT : \$ 87.50

Patricia Pujols

ORDER DATE : January 8, 1998

ORDER TIME : 2:31 PM

ORDER NO. : 662431-005

600002394876--7

CUSTOMER NO: 5011226

CUSTOMER: Barbara Buchanan, Legal Asst
Gray Harris & Robinson
S.e. Bank Building, Suite 1200
201 E. Pine Street
Orlando, FL 32801

DOMESTIC AMENDMENT FILING

NAME: CARI-US-COM-INTERNATIONAL, INC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Jeanine Glisar

EXAMINER'S INITIALS:

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JAN -9 PM12:57

RECEIVED
98 JAN -8 PM 4:15
DIVISION OF CORPORATION

SP

1/9/98

N/C Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

98 JAN -9 PM 12:57

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARI-US-COM-INTERNATIONAL, INC.

THE UNDERSIGNED, Sam Osta, President of CARI-US-COM-INTERNATIONAL INC., a Florida corporation (the "Corporation"), for and on behalf of the Corporation, hereby executes these Articles of Amendment to the Articles of Incorporation of the Corporation:

ARTICLE FIRST: The name of the Corporation is CARI-US-COM-INTERNATIONAL INC.

ARTICLE SECOND: The Amendment to the Articles of Incorporation of the Corporation effected by these Articles of Amendment is that ARTICLE I of the current Articles of Incorporation is amended to provide as follows:

ARTICLE I - NAME

The name of the corporation shall be: CARI-US-COM-INTERNATIONAL OF PORT ORANGE, INC.

ARTICLE THIRD: The amendment to the Articles of Incorporation of the Corporation reflected in ARTICLE SECOND hereof did not require shareholder approval, and was unanimously approved by the Board of Directors on 12/26, 1997.

ARTICLE FOURTH: The effective date of these Articles of Amendment shall be upon the filing thereof with the Florida Department of State.

IN WITNESS WHEREOF, the undersigned, as President of the Corporation, has hereunto set his hand this 5 day of January, ¹⁹⁹⁸~~1997~~.



Sam Osta, President

Per. 12-26-97

STATE OF FLORIDA
COUNTY OF Volusia

The foregoing instrument was acknowledged before me this 5 day of
January, 1999, by Sam Osta, as President of CARL-US-COM-INTERNATIONAL
INC., a Florida corporation, on behalf of the corporation.

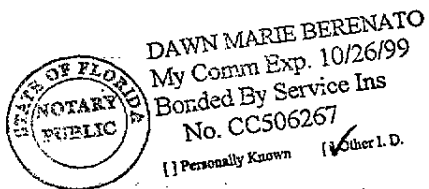
Dawn Marie Berenato
Signature of Notary Public

Dawn Marie Berenato
(Print Notary Name)

My Commission Expires: 10/26/99

Commission No.: CC 506267

AFFIX NOTARY STAMP



☐ Personally known, or

☒ Produced Identification

Type of Identification Produced:

FLA DL# 0230-793-48-420-0