

H61951



ACCOUNT NO. : 072100000032
REFERENCE : 492378 11654A
AUTHORIZATION :
COST LIMIT : \$ PREPAID

FILED
97 AUG 11 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : August 11, 1997
ORDER TIME : 11:28 AM
ORDER NO. : 492378-005
CUSTOMER NO: 11654A

200002268022-1-7
08/11/97-01117-025
*****87.50 *****87.50

CUSTOMER: Judy Baxter, Legal Asst
Holtzman Krinzman Equels &
2601 South Bayshore Drive
Suite 600
Miami, FL 33133

*Resignation
to
officer*

DOMESTIC AMENDMENT FILING

NAME: CARIBBEAN ASSOCIATES, INC.

EFFECTIVE DATE:

8/11/97

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

POH
POH

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

POH
POH
POH

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
97 AUG 11 PM 1:24

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS: _____

FLORIDA DEPARTMENT OF STATE, SANDRA B. MORTHAM, SECRETARY OF STATE

AFFIDAVIT OF RESIGNATION OF OFFICER AND/OR DIRECTOR

STATE OF FLORIDA
COUNTY OF DADE

FILED
97 AUG 11 PM 5:05
TALLAHASSEE, FLORIDA

I, Edward H. McCluskey, after being duly sworn, state that to the best of my knowledge, information and belief, and under the penalties of perjury, the following is true and correct:

1. I, Edward H. McCluskey, hereby resign as President/Secretary/Treasurer and Director of CARIBBEAN ASSOCIATES, INC., a Florida corporation; and
2. That the corporation has been notified in writing of the resignation pursuant to §607.0807, Florida Statutes.

Edward H. McCluskey
Edward H. McCluskey

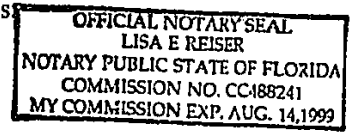
THE FOREGOING INSTRUMENT was acknowledged before me on this 07 day of August, 1997, by Edward H. McCluskey, who is personally known to me or who has produced Fla. Lic 292-228-39-186-0 as identification.

NOTARY PUBLIC, STATE OF FLORIDA

Sign: *Lisa Reiser*

Print: LISA REISER

My commission expires _____



DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314