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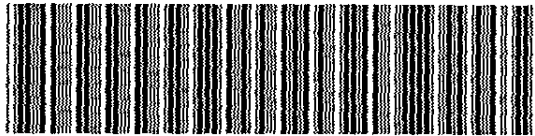
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N. Orligan AUG 1 - 2006

COVER LETTER

TO: Registration Section
Division of Corporations

SUBJECT: Caribbean Retail Solutions, LLC
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Tammy R. McCall
(Name of Person)

Caribbean Retail Solutions, LLC
(Firm/Company)

2500 Quantum Lakes DR. # 203
(Address)

Boynton Beach, FL 33426
(City/State and Zip Code)

For further information concerning this matter, please call:

Tammy R. McCall at 561 396.6255
(Name of Person) (Area Code & Daytime Telephone Number)
561 853.2182

Enclosed is a check for the following amount:

- ☒ \$25.00 Filing Fee ☐ \$30.00 Filing Fee & Certificate of Status ☐ \$55.00 Filing Fee & Certified Copy (additional copy is enclosed) ☐ \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

FILED

06 JUL 31 PM 4:16

Caribbean Retail Solutions, LLC

(Present Name)
(A Florida Limited Liability Company)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on 1/7/2006 and assigned
document number 60600002312.

SECOND: This amendment is submitted to amend the following:

The only managing member is Tammy R. McCall.
The other members were incorrectly entered
by me as managing members.

Please amend: Tammy R. McCall - managing
member. Remove all others as
managing members.

Dated 7/26, 2006


Signature of a member or authorized representative of a member

Tammy R. McCall

Typed or printed name of signee

Filing Fee: \$25.00