

# L89686

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## BASIC AMENDMENT

CARRIBEAN INVESTMENT GROUP, INC.

Certificate of Status	0
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*Amendment*

07-10-00

De

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ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**CARRIBEAN INVESTMENT GROUP, INC.**  
**DOC.# L89686**

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

**FIRST:** Amendment(s) adopted: (indicate the article number(s) being amended, added or deleted)

**BOARD OF DIRECTORS**

THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS WILL BE:

**CLEMENTE LASTRA (P/V/S/T)**  
**EDUARDO RODRIGUEZ (D)**  
**1525 S.W. 141 AVE.**  
**MIAMI, FL 33184**

**SECOND:** If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 7-06-00

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature Eduardo Rodriguez  
**EDUARDO RODRIGUEZ (P/D)**

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