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Division of Corporations

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L89686

Florida Department of State

Division of Corporations

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BASIC AMENDMENT

CARIBBEAN INVESTMENT GROUP, INC.

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ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
CARIBBEAN 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)

ARTICLE I: NAME

THE NEW NAME OF THE CORPORATION WILL BE:

CARIBBEAN MAINTENANCE GROUP, INC.

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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: 1-11-02

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

Clemente Lastra

CLEMENTE LASTRA (P/D)