

L 89686

OFFICE USE ONLY (Document #)

EXPRESS CORPORATE FILING SERVICE INC.

(Requestor's Name)

1000 PONCE DE LEON BLVD. STE: 101

(Address)

CORAL GABLES, FL 33134 305-444-4994

(City, State, Zip)

(Phone #)

000004795240--3  
-01/25/02--01001--010  
\*\*\*\*140.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Caribbean Maintenance Group, Inc. L89686  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐

Walk in

☒

Pick up time \_\_\_\_\_

☐

Certified Copy

☐

Mail out

☐

Will wait

☐

Photocopy

☐

Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED  
2002 JAN 24 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JAN 24 PM 2:34  
DIVISION OF CORPORATION

G. Coullotte JAN 24 2002

Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
**CARIBBEAN MAINTENANCE 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 AND OFFICERS**

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

**CLEMENTE LASTRA (P/S/T/D)**  
**NORMA PEREZ (VP)**  
**1525 S.W. 141 AVE. STE: 110**  
**MIAMI, FL 33184**

**PRINCIPAL OFFICE**

THE NEW PRINCIPAL/ADDRESS WILL BE:

**13435 SW 128 ST. STE: 110**  
**MIAMI, FL 33186**

**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: **1-12-02**

**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 (P/S/T/D)**

FILED  
2002 JAN 24 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA