

Divisions of Corporations
Amendment Section
PO Box 6327
Tallahassee, FL 32314

P00000011416

February 22, 2000

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To whom it may concern:

This document is being sent to amend the articles of incorporation of Kingston Caribbean Marketplace, Inc. The initial documents were filed on February 2, 2000 and assigned document number P00000011416. Please replace the original seventh article with the amendment article included in this package.

If you have any further questions or concerns, please feel free to contact Carlton Branker at 954-557-4016 or Donna Stobbs at 305-947-1305.

Sincerely,

Carlton R. Branker

FILED
00 APR 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 4/24
amend



HARVEY, BRANKER & ASSOCIATES, P.A.

CERTIFIED PUBLIC ACCOUNTANTS & CONSULTANTS

Anna Chesnut
Division of Corporations-Amendments
PO Box 6327
Tallahassee, FL 32314

Anna,

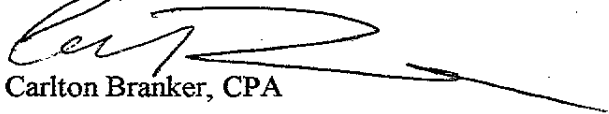
Per our discussion on April 18, 2000 I am resubmitting the articles of incorporation amendment for Kingston Caribbean Marketplace, Inc. Please note Donna Stobbs is the owner, president, chairman of the board, and director.

If you have any additional questions or concerns feel free to contact me at 954-747-1178.
You may mail correspondence to:

3325 Griffin Road
Suite 178
Dania, FL 33312

Thank you in advance for your cooperation.

Sincerely,



Carlton Branker, CPA

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00 APR 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 9, 2000

CARLTON R. BRANKER
3329 GRIFFIN RD., STE 178
DANIA BEACH, FL 33312

SUBJECT: KINGSTON CARIBBEAN MARKETPLACE, INC.
Ref. Number: P00000011416

We have received your document for KINGSTON CARIBBEAN MARKETPLACE, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00013205

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00 APR 24 PM 1:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
KINGSTON CARIBBEAN MARKETPLACE, INC.

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

FIRST:

AMENDMENT TO BE ADOPTED:

SEVENTH: The names and addresses of the persons who shall serve as Officers and Board of Directors until the first annual meeting of shareholders, or until their successors shall have been elected and qualified are as follows:

DONNA STOBBS

PRESIDENT/SECRETARY/TREASURER/DIRECTOR

SECOND: This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

THIRD: Adoption of Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 21 day of February, 2008

Signature: _____

DONNA STOBBS, DIRECTOR/INCORPORATOR/Chairman

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 APR 24 PM 1:45

FILED