

P00000012095

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

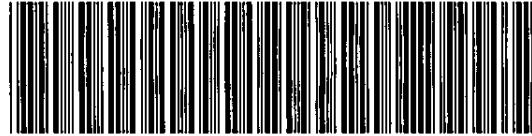
(Business Entity Name)

(Document Number)

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CANO CARACOL INC.

DOCUMENT NUMBER: P00000012095

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

NESTOR CARDENAS

(Name of Contact Person)

CIBOT CORP.

(Firm/ Company)

18555 SW. 216th ST

(Address)

MIAMI, FLORIDA 33170

(City/ State and Zip Code)

For further information concerning this matter, please call:

NESTOR CARDENAS at (305) 971 1422

Articles of Amendment to Articles of Incorporation
of
CANO CARACOL INC.

Document number: P00000012095

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

ARTICLE VIII

The names and post office addresses of the officers and Board of Directors of this Corporation, until their successors are elected and qualified are as follows:

Type of Action	Title	Name	Address
<input checked="" type="checkbox"/> Remove	S, T, D	Marianela Arocha H	1140 West 50 th Street #204 Hialeah, Florida 33012
<input checked="" type="checkbox"/> Add	V, D.	Joan Josnell Garcia	2540 NW. 31st LN Cape Coral, Florida 33990

ARTICLE IX

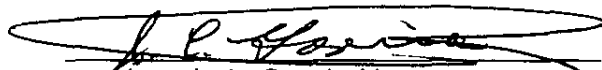
The name and post office address of the subscribe to the Certificate of Incorporation, and number of shares of capital stock is:

Title	Name	Address	Shares
P, D.	Jose Luis Garcia H	2540 NW. 31st LN Cape Coral, Florida 33990	500

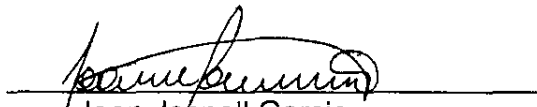
Handwritten initials/signatures

The date of amendment adoption: 01/23/2015

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.



Jose Luis Garcia H
President



Joan Josnell Garcia
Vice President