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# P0000002088

## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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## BASIC AMENDMENT

CARIBBEAN IMPORTS, INC.

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June 29, 2000

CARIBBEAN IMPORTS, INC. 2900 N.W. 75TH ST MIAMI, FL 33147

SUBJECT: CARIBBEAN IMPORTS, INC.

REF: P00000020884

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Darlene Connell Corporate Specialist

FAX Aud. #: H00000034706 Letter Number: 100A00036835

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

## H000000034706

#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

'n,	CARIBBEAN IMPORTS, INC.
	(present name)

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(s) adopted: (indicate article number(s) being amended, added or deleted)

#### ARTICLE # VI DIRECTORS

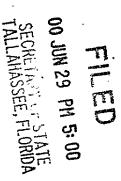
DELETE RODOLFO V. ATENCIO AS VICE PRESIDENT AND DIRECTOR

ADD MARIA DOLORES ATENCIO AS VICE PRESIDENT AND DIRECTOR 5176 EAST WIND DR. ORLANDO, FL 32819

ARTICLE I PRINCIPAL OFFICE

NEW PRINCIPAL OFFICE OF THE CORPORATION IS:

P.O. BOX 617308 ORLANDO, FL 32861-7308



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

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TARRO; )	he date of each amendment's adoption: JUNE 29. 2000
	Adoption of Amendment(s) (CHECK ONE)
<b>251</b> :2	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
;	The amendment(s) was/were approved by the shareholders through voting groups.  The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):
·	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	voting group
Ü	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
a	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
<b>~</b>	
21	gned this 30th day of JUNE, 2000
Signature _	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by
	the shareholders)
	OR .
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
•	EURO A. ATENCIO
•	EURO A. ATENCIO Typed or printed name
	PRESIDENT/DIRECTOR
	Title

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