

# P00000071901

Florida Department of State  
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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

KREMEN, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

NC \* AMEND  
KREB 11-15  
11/14/02 4:06 PM

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
KREMEN, 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(s) adopted:

(a) Article I of the Articles of Incorporation of KREMEN, INC., is hereby amended to read as follows:

**ARTICLE I. NAME**

The name of the corporation shall be:

**CARAVAN PRODUCT, INC.**

The address of the principal office of this Corporation shall be: 231-174<sup>th</sup> Street, #808, Sunny Isles Beach, Florida 33160, and the mailing address shall be the same.

(b) Article IV of the Articles of Incorporation of KREMEN, INC., is hereby amended to read as follows:

**ARTICLE IV. REGISTERED AGENT AND STREET ADDRESS**

The street address of the registered office of the Corporation shall be Law Offices of Irina Nemtsev, P.A., 19800 N.E. 10<sup>th</sup> Avenue, North Miami Beach, Florida 33179, and the name of the registered agent of the Corporation at that address is Irina Nemtsev, Esq.

**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:

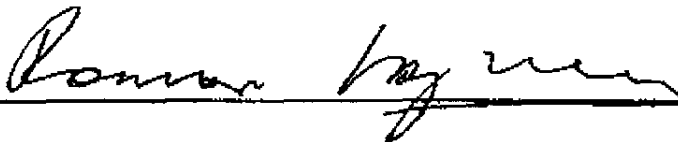
**THIRD:** The date of each amendment's adoption: November 11, 2002.

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**FOURTH:** Adoption of Amendment(s)

The amendment(s) were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 12 day of November, 2002.

Signature 

ROMAN LAPOVOK  
Typed of printed name

President/Director  
Title

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