

P00000110508

JAMAICA NETWORK INTERNATIONAL, INC.
1035 N.E. 125th STREET SUITE 314
NORTH MIAMI, FLORIDA 33161

TELEPHONE: 305-893-8692
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FILED

00 DEC 14 AM 8:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

December 11, 2000

Department of State
Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

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-12/14/00--01026--001
*****43.75 *****43.75

**SUBJECT: JAMICA NETWORK INTERNATIONAL, INC.
NAME CHANGE OF CORPORATION**

To Whom It May Concern:

Enclosed is an original and one (1) copy of our **ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION** of JAMICA NETWORK
INTERNATIONAL, INC.

I have included a check in the amount of \$43.75, which includes the filing fee
plus a certified copy of the amendment.

Very truly yours,



Joel Galpern, CPA
Treasurer

NC
12-21-00
JMS

JG/sf

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#Culler
NC 12-14-00
BFW

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAMAICA NETWORK INTERNATIONAL, 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_1: Name of corporation is being amended to

CARIBBEAN NETWORK INTERNATIONAL, INC.

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: December 8, 2000

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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"

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

Signed this 11 day of December, 2000

Signature

Joel Galpern, Treasurer
(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)

Joel Galpern

Typed or printed name

Treasurer

Title