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Florida Department of State  
Division of Corporations  
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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**

**CARIBE SERVICES CORP.**

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DIVISION OF CORPORATIONS

AMEND  
KRC, 1/17



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

January 17, 2001

CARIBE SERVICES CORP.  
1550 WEST 84 STREET SUITE 79  
HIALEAH, FL 33014

SUBJECT: CARIBE SERVICES CORP.  
REF: P01000004267

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Karen Gibson  
Corporate Specialist

FAX Aud. #: H01000007075  
Letter Number: 601A00002482

ARTICLES OF AMENDMENT  
OF  
CARIBE SERVICES CORP.

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

AMENDMENTS ADOPTED

Date of Amendments Adopted: January 17, 2001

FIRST: ARTICLE V: INITIAL REGISTERED REGISTERED AGENT  
The new Agent of the Corporation should be:

ADD: ANDRES MENDEZ, REGISTERED AGENT.

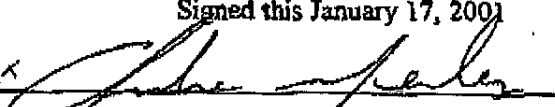
~~15102 NW 91 ST, Miami FL 33018.~~

DELETE: CARMEN CORDOVA, REGISTERED AGENT

I, Andres Mendez, accept the Designation as Registered Agent of CARIBE SERVICES CORP.

Signed this January 17, 2001

Signature



SECOND: ARTICLE VI: INITIAL BOARD OF DIRECTORS  
The new Board of Director of the Corporation should be:

ADD: ANDRES MENDEZ, PRESIDENT, 100%

DELETE: CARMEN CORDOVA

( X ) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this January 17, 2001

Signature



ANDRES MENDEZ, President

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other Officer if adopted .

(by the shareholders)

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01 JAN 17 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Prepared By:	M & M Service Group, P.A.
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