

P01000069787

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
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02 APR 30 PM 3:26
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TALLAHASSEE, FLORIDA

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BASIC AMENDMENT

CARIBE FIVE, INC.

Certificate of Status	0
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Page Count	02
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AMEND
KFC
4/30

4/26/02 3:31 PM

(4)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

April 30, 2002

CARIBE FIVE, INC.
1570 MADRUGA AVE PH 1A
CORAL GABLES, FL 33146

SUBJECT: CARIBE FIVE, INC.
REF: P01000069787

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000106895
Letter Number: 802A00026433

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARIBE FIVE, INC.

P01000069787

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

PRESIDENT - OLINDA PEREZ - 4195 S.W. 60 PLACE
MIAMI FL 33155

VICE PRESIDENT + } TOMAS MESA - 4195 S.W. 60 PLACE
SECRETARY _____ } MIAMI, FL 33155

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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4THIRD: The date of each amendment's adoption:

4/26/02

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 26 day of APRIL, 2002

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)

ALEXIS AGREDA

(Typed or printed name)

INCORPORATOR

Title