

PD1000119288

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

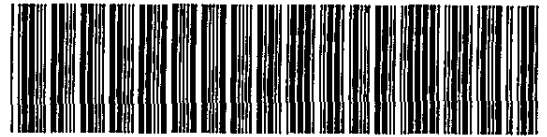
(Business Entity Name)

(Document Number)

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02/27/06--01024--005 **52.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 FEB 27 AH10:03

Amend 3/6/06

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CABIBE INVESTMENTS INC.

DOCUMENT NUMBER: PO1000119288

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ANTHONY R. GOMEZ
(Name of Contact Person)

CABIBE INVESTMENTS INC.
(Firm/ Company)

1615T SW. 117 AVE B 24
(Address)

MIRMI, FLORIDA 33177
(City/ State and Zip Code)

For further information concerning this matter, please call:

ANTHONY R. GOMEZ at (305) 992-0033
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 FEB 27 AM 10:03

Articles of Amendment
to
Articles of Incorporation
of

CABIBE INVESTMENTS INC.

(Name of corporation as currently filed with the Florida Dept. of State)

PO1000119288

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

SEE ATTACHMENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

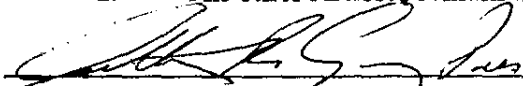
**AMENDED ARTICLES OF INCORPORATION
OF
"Cabibe Investments, Inc."
Amending Article III**

1. The Shareholder of Cabibe Investments, Inc., hereby amends Article three (3) of the Articles of Incorporation in the following fashion:

Article 3. Purposes:

The nature of the business or purposes to be conducted or promoted is to engage in any lawful act or activity for which corporations may be organized under the General Corporation Law of Florida. Furthermore, the corporation will be authorized to conduct the business of stable rentals for horses, both full board and half board.

2. All other Articles remain the same and are incorporated by reference herein.



Anthony R. Gomez, President/Shareholder/Director

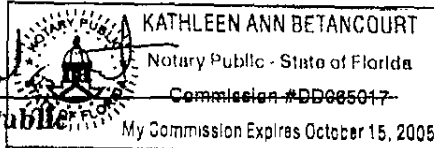
02/20/06

Date

State of Florida)
)ss
County of Miami-Dade)

BE IT REMEMBERED that on this 02/22/06 personally came before me, a Notary Public for the State of Florida, Anthony R. Gomez, to me personally known to be the same person who executed the foregoing Amended Articles of Incorporation, and declared that the statements therein contained are true to the person's free act and deed the foregoing Certificate, and acknowledged that said person therein contained are true to the person's best knowledge and belief.

IN WITNESS WHEREOF, I have hereunto set my hand and seal the day and year above written.



KATHLEEN ANN BETANCOURT
Notary Public - State of Florida
Commission #DD005017-
My Commission Expires October 15, 2005

My commission expires:

The date of each amendment(s) adoption: 02/20/06

Effective date if applicable: 02/20/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)


The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ANTHONY R. GOMEZ
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35