

# P03000023847

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

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305) 599-0839  
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**BASIC AMENDMENT**  
**CARABOBO ENTERPRISES, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	02
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*Amendment*

*04/23/03*

*DC*

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

**CARABOBO ENTERPRISES, INC.**

(Present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the followings articles of amendment to its articles of incorporation:*

**FIRST:** Amendment (s) adopted: (indicate article number(s) being amended, added or deleted)

**ARTICLE 6- THE BOARD OF DIRECTORS SHOULD READ AS FOLLOWS:**

The name and street address of the directors and agents of this Corporation is:

GABRIEL JOSE MARCHENA    PRESIDENT  
16410 MIAMI DRIVE # 503  
N MIAMI BEACH, FL 33162

JESUS MARCHENA        VICE PRESIDENT AND PROJECT MANAGER  
16410 MIAMI DRIVE # 503  
N MIAMI BEACH, FL 33162

**ARTICLE 5- THE INITIAL REGISTERED OFFICE (ADDRESS) SHOULD READ AS FOLLOW:**

The principal place of business of the corporation shall be 367 NE 167 Street Miami FL 33162

**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 follow:

**THIRD:** The date of each amendment's adoption: 04/21/2003

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**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 voted 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 21<sup>st</sup> day of April, 2003.

Signature

Gabriel Marchena

(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)

Gabriel Jose Marchena

\_\_\_\_\_  
Typed or printed name

President

\_\_\_\_\_  
Title