

PO3000025310

(Requestor's Name)

(Address)

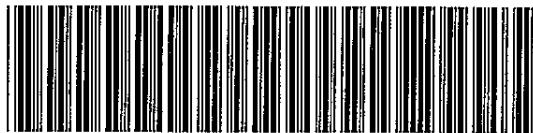
(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

Special Instructions to Filing Officer:



400061148274

11/04/05--01009--021 **35.00

06 JAN - 6 PH 1:56
SECRETARY OF STATE
DIVISION OF CORPORATIONS
FILED

Office Use Only



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

November 7, 2005

LUIS RIVERA
399 A ENTERPRISE ST
OCOEE, FL 34761

SUBJECT: CARIBBEAN AUTO EXPORT INC
Ref. Number: P03000025310

We have received your document for CARIBBEAN AUTO EXPORT INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 105A00066480

RECEIVED
06 JAN -6 AM 8:00
VISION OF CORRECTION

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribbean Auto Export, Inc.

DOCUMENT NUMBER: P-030000 25310

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

Please return all correspondence concerning this matter to the following:

Luis Rivera

(Name of Contact Person)

(Firm/ Company)

399 A Enterprise st

(Address)

Ocoee, FL 34761

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis Rivera

(Name of Contact Person)

at (407) 654-3611

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN -6 PM 1:56

Articles of Amendment
to
Articles of Incorporation
of

Caribbean Auto Export Inc

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

P-0300025310

(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):

(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)

ARTICLE VII

MARIA E. BENEVA "DELETE"
(TREASURY)

(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)

(continued)

The date of each amendment(s) adoption: 10/31/2005

Effective date if applicable: 10/31/2005

(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.

Signed this 31 day of October, 2005

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)

Luis M. RIVERA

(Typed or printed name of person signing)

OFFICER

(Title of person signing)

FILING FEE: \$35