P030000025310

(Re	equestor's Name)	
(Ac	ldress)	
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(Ci	ty/State/Zip/Phone	; #)
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TALLAHASSEE, FLORID

America

COVER LETTER

TO: Amendment Section Division of Corporations

Amendment Section
Division of Corporations

Tallahassee, FL 32314

P.O. Box 6327

NAME OF COR	PORATION: <u>CARI</u> B	bean Auro	ExpORT dec.
DOCUMENT N	MBER: <u>7030</u>	000 25310	
The enclosed Arti	cles of Amendment and fee ar	e submitted for filing.	
Please return all c	orrespondence concerning this	matter to the following:	
_	Luis M. (Name o	Rivera-GER f Contact Person)	LLNA_
	•	n/ Company)	
	399"A" E	ENTER PRISO &	57.
	(Address)	
	Ocoee, FL	ORIDA 347 ate and Zip Code)	61
	(City/ Sta	ate and Zip Code)	
For further inform	ation concerning this matter, p	please call:	
Luis M.	Rivera - Gerena e of Contact Person)	7 at ()	
(Nam	e of Contact Person)	(Area Code & Daytin	ne Telephone Number)
Enclosed is a chec	k for the following amount:		
54,\$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 A	<u>ddress</u>	Street Address	

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Articles of Amendment to Articles of Incorporation

of -
CARIBBEAN AUTO EXPORT INC.
(Name of corporation as currently filed with the Florida Dept. of State)
PO 3000025310
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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 "The A professional corporation must contain the word "chartered", "professional association," or the abbreviation "TA.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Nun (Amendment) = 1 and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
and/of Afficie Triac(s) being affected, added of defected, (<u>DE STECTIVE</u>)
(ATTOC) DI LECOTE
70: DRemone Ricardo Rivera as Vice President
upon Resignation.
2) Name huis M. Rivera-Gerena as Vice President
3) Name huis M. Rinna, St., as Treasurer and
Secretary.
Address: 399 "A" Enterprise ST.
Ocoee, FC 34761
(Attach additional pages if necessary)
f 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: August 14, 2006
Effective data if applicable.
(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) Lui S. M. Rivera - Gereng
(Typed or printed name of person signing)
(Title of person signing)
(Title of person signing)

FILING FEE: \$35