

Florida Department of State

Division of Corporations Public Access System

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From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.

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BASIC AMENDMENT

CARIBBEAN BUSINESS DEVELOPMENT INC.

| Certificate of Status | 0 |
|-----------------------|---------|
| Certified Copy | 0 |
| Page Count | 01 |
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Articles of Amendment to Articles of Incorporation of

CARIBBEAN BUSINESS DEVELOPMENT INC.

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

P03000026531
(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):

| (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) |
| THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOWS: |
| DANILO GARCIA (PD) & REGISTERED AGENT |
| 9600 SW 25 ST |
| SUITE 2E |
| MIAMI FL 33172 |
| |
| |
| |
| |
| (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) |

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| The date | of each amendment(s) adoption: JUNE 10, 2005 |
|------------|--|
| Effective | date if applicable: |
| | (no more than 90 days after amendment file date) |
| Adoption | of Amendment(s) (CHECK ONE) |
| Ø | 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 an shareholder action was not required. |
| Signed thi | s 10day of JUNE, 2005 |
| | Stenature 1-)aufliturel |
| | (By a disector, president of other officer - if structure as afficers have not been selected, by an incorporator - if in the bands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) |
| | DANILO GARCIA |
| | (Typed or printed name of person signing) |
| | PRESIDENT |
| | (Title of person elemina) |

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Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles. I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

REGISTERED AGENT

DANILO GARCIA 9600 SW 25 ST

SUITE 2E

MIAM! FL 33172