

Division of Corporations

Florida Department of State  
Division of Corporations  
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3/25/04

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From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EL CARIBENO, INC.

Certificate of Status	0
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Page Count	05
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Amend.  
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3/25/04

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 25, 2004

EL CARIBENO, INC.  
16580 ROYAL POINCIANA DRIVE  
WESTON, FL 33326

SUBJECT: EL CARIBENO, INC.  
REF: P03000058214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Please delete reference to the D/L # under the signature of Nestor G. Copete.

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Michelle Milligan  
Document Specialist

FAX Aud. #: H04000056687  
Letter Number: 504A00019773

Division of Corporations - P.O. BOX 6827 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

March 24, 2004

EL CARIBENO, INC.  
16580 ROYAL POINCIANA DRIVE  
WESTON, FL 33326

SUBJECT: EL CARIBENO, INC.  
REF: P03000058214

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell  
Document Specialist

FAX Aud. #: H04000056687  
Letter Number: 604A00019555

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

404000056687

**ARTICLES OF AMENDMENT**

**TO**

**ARTICLES OF INCORPORATION  
OF**

**EL CARIBENO, INC.  
(Present name)**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 MAR 25 PM 12:54

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of incorporation:

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

**ARTICLE VI**

The board of Directors will be amended as follows:

**ADDED:**

**NESTOR G. COPETE  
16580 ROYAL PINCIANA DRIVE  
WESTON, FLORIDA. 33326**

**PRESIDENT/VICE-PRESIDENT**

**DELETE:**

**EMILIO ANDRAUS  
16580 ROYAL POINCIANA DRIVE  
WESTON, FLORIDA. 33326**

The name and address of the registered agent and office will be amended as follows:

**NESTOR G COPETE  
16580 ROYAL POINCIANA DRIVE  
WESTON, FLORIDA. 33326**

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**ARTICLE VII**

**Shareholders will be amended as follows:**

**NESTOR G. COPETE  
16580 ROYAL POINCIANA DRIVE  
WESTON, FLORIDA 33326**

**100%**

**SECOND: If an amended provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's adoption: 03/16/2004**

**FOURTH: Adoption of amendment(s) (check one)**

  X   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 adopted 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 shareholders 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 March 24, 2004

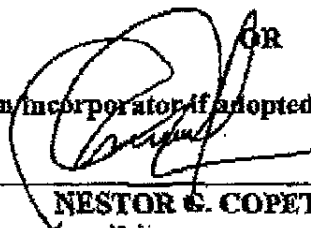
Signature

  
\_\_\_\_\_  
NESTOR G. COPETE/President

(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)

  
\_\_\_\_\_  
NESTOR G. COPETE/President

Note:

The Board of Director accepts to transfer all shares to the new owner: NESTOR G. COPETE.

  
\_\_\_\_\_  
EMILIO ANDRAUS  
16580 ROYAL POINCIANA DRIVE  
WESTON, FLORIDA 33326

H04000056687

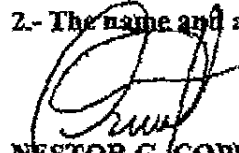
**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provision of sections 607.0501 or 617.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, Submits the following statement in designating the registered office/registered agent, in the State of Florida.

1.- The name of the Corporation is:

**EL CARIBENO, INC.**

2.- The name and address of the registered agent and office is:



**NESTOR G. COPETE**  
16580 Royal Poinciana Drive  
Weston, Florida 33326

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