

P03000076629

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

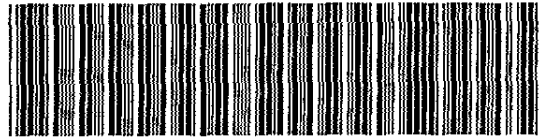
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 DEC 12 PM 2:45

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12/18

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: R & M CARIBE ENTERPRISE INC.

DOCUMENT NUMBER: P03000076629

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

Please return all correspondence concerning this matter to the following:

MILAGROS VALERIO
(Name of Person)

R & M CARIBE ENTERPRISE INC.
(Name of Firm/ Company)

1600 EAST VINE STREET, STE D
(Address)

KISSIMMEE, FLORIDA 34744
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MILAGROS VALERIO at (407) 518-6657
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|-----------------------------------------------------|---------------------------------------------------------------------|--------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status (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

Articles of Amendment to
Articles of Incorporation of

R & M CARIBE ENTERPRISE INC

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

P03000076629

(Document number of corporation, if known)

FILED
03 DEC 12 PM 2:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.")

AMENDMENTS ADOPTED- Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II : Principal place of buisness address: 1600 East Vine St., Ste D, Kissimmee, Fl 34744

The mailing address of the corporaton is: 1600 East Vine St., Ste D, Kissimmee, Fl 34744

ARTICLE IV: The number of shares the corporation is authorized to issue 10,000.

ARTICLE VII: The officers and /directors of the corporatin are:

TITLE: PRESIDENT/DIRECTOR : ROSA DELGADO, 418 OTTER CREEK, KISSIMMEE, FL 34743

TITLE: VICEPRESIDENT/SECRETARY MILAGROS VALERIO 418 OTTER CREEK, KIS, FL 34743

TITLE:TREASURER/DIRECTOR: MILACRO B. VALERIO, 418 OTTER CREEK, KIS, FL 34743

TITLE: DIRECTOR: BLANCA MARTINEZ, PAPIKA DR, ORLANDO, FL 32837

(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)

N/A

(continued)

The date of each amendment(s) adoption: NOVEMBER 28, 2003

Effective date, if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

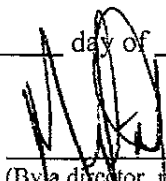
- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting 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.

Signed this 28 day of NOVEMBER, 2003

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)

MILAGROS VALERIO

(Typed or printed name of person signing)

VICEPRESIDENT/SECRETARY/DIRECTOR

(Title of person signing)

FILING FEE: \$35