

Electronic Filing Cover Sheet

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To:

Division of Corporations

Fax Number

: (850)205-0380

From:

Account Name

: EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone

: (305)634-3694

Fax Number : (305)633-9696

DIVISION OF CORPORATIONS 04 MAR 26 AM 7:

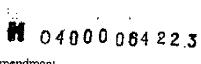
BASIC AMENDMENT

CARIBE INTERNATIONAL REALTY, INC.

Certificate of Status	. 0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filips Menu.

Corporate Filing.





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		to			产 王
	A	rticles of Incorpora	ation		G 3
		of		مسر گ : •	智 82
	CARIBE I	INTERNATIONAL R	EALTY, ING.	پ	FILED OLMAR 26 MIII: 12 OLCERTARS EFFLORIG
	(Name of corporation a	s currently filed with t	the Florida Dept. of Sta	te)	四年三
					FLC
		P04000005428			器 72
	(Document	number of corporation	n (if known)		F
Pursuant to the provi adopts the following	isions of section 607. umendment(s) to its	1006, Florida Statu Articles of Incorpo	ntes, this <i>Florida Pr</i> eration:	ofit Corporation	
NEW CORPORAT	E NAME (if changi	ng);			
(must contain the word	"corporation," "company	," or "incorporated" or	the abbreviation "Cor	p.," "Inc.," or "Co.")	
AMENDMENTS A and/or Article Title(s	DOPTED- (OTHER b) being amended, add	THAN NAME C	HANGE) Indicate SPECIFIC)	Article Number(s)
ARTICLE VII:					
To DELETE Oswaldo E	Bernal Sr as vicepreside	ent of Caribe Internal	tional Realty, Inc.		
	***************************************			-	
<u> </u>					
		 			
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	(Attach :	additional pages if nec	(vrs225		•
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If an amendment provious for implementing the					
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(continued)

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The date of each amendment(s) adoption: March 25m, 2004
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 east 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 east 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 25th day of March 2004
Signature (By a director president or other officer - if directors or officers have not been sciented by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Lennin D Arias Sr
(Typed or printed name of person signing)
President
(Title of person signing)

FILING FEE: \$35

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