

PD4000110681

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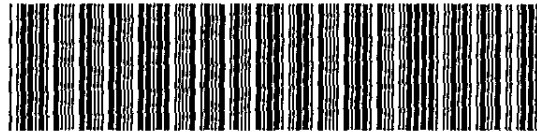
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*Amend  
T. Lewis*

FILED  
04 AUG 12 PM 2:16  
FBI/DOJ

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CAROCA, CORP

**DOCUMENT NUMBER:** P04000110681

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

Please return all correspondence concerning this matter to the following:

Yailin Cimadevila  
(Name of Contact Person)

E & V Great Professional Inc  
(Firm/ Company)

3446 SW 8 ST. Ste 203  
(Address)

Miami, FL 33135  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Yailin Cimadevila at (305) 265-1566  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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☐ \$52.50 Filing Fee  
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Certified Copy  
(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  
CAROCA, CORP.**

FILED  
04 AUG 12 7 2 16  
NOTARIAL PUBLIC

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

**FIRST:** Amendment adopted: Exchange

**Article VII INITIAL BOARD OF DIRECTORS**

Title: PD  
Diana Caicedo  
21055 Yacht Club Dr. #1608  
Aventura, FL 33180

PREPARED BY:  
ERNESTO HUERTAS, ACCOUNTANT  
E & V GREAT PROFESSIONAL, INC  
3446 SW 8 ST. Ste. 203  
MIAMI, FL 33135  
TEL: (305) 265-1566

Article X SUBSCRIBERS

NAME	ADDRESS	SHARES
Diana Caicedo President	21055 Yacht Club Dr. #1608 Aventura, FL 33180	100 %

**SECOND:** The date of each amendment's adoption July 28, 2004

**THIRD:** Adoption of Amendment

( ) The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.

( ) The amendment 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:

"The number of votes cast for the amendment was/were sufficient for approval by .

(X) The amendment was/ were adopted by the board of directors without shareholder action and shareholder action was not required.

( ) The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of July, 2004.

Signature   
Diana Caicedo  
President