

P04000160957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

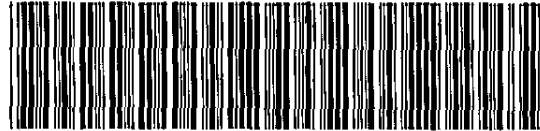
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

01/10/06--01005--002 **13.75

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06 JAN -9 PM 5:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

06 JAN -9 PM 4:30

PR
1/10/06

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CARABOBO Investment Corporation
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
OF

Carabobo Investment Corporation

FILED

06 JAN -9 PM 5:02

1. The name of the Corporation is Carabobo Investment Corporation
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Article six (6) of the Articles of Incorporation of the Corporation is hereby amended to change the names and addresses of the Directors & Officers

Juan Carlos Vargas Aguirre D/P
#507, 2655 LeJeune Road
Coral Gables, Florida 33134
Vicente Alberto Rossetti DiPietro D/S/T
#507, 2655 LeJeune Road
Coral Gables, Florida 33134
Vincenzo Rossetti Di Pietro D/VP
#507, 2655 LeJeune Road
Coral Gables, Florida 33134

3. The foregoing amendment was adopted by the Incorporator before the issuance of any shares of the Corporation on the 9th day of January, 2006, pursuant to Section 607.1006, Florida Statutes.

IN WITNESS WHEREOF, the undersigned Incorporator of the Corporation has executed these Articles of Amendment this 9th day of January, 2006.

Filings, Inc., a Florida Corporation
by Teresa Roman, Vice-President

Teresa Roman