

P04000160957

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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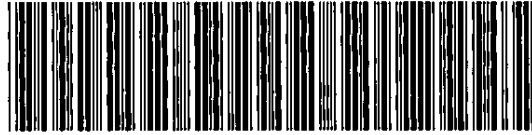
(Business Entity Name)

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G. Goulet

JUN 09 2008

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

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TALLAHASSEE, FLORIDA 32308

(City, State, Zip)

385-6735

(Phone #)

OFFICE USE ONLY

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

1. CARABOBO Investments Corporation  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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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 TO  
ARTICLES OF INCORPORATION  
OF  
CARABOBO INVESTMENTS CORPORATION**

The undersigned, being the Secretary / Director of Carabobo Investment Corporation., a Florida corporation, does hereby certify as follows:

- 1.) The name of this corporation is Carabobo Investment Corporation.
- 2.) Article VI of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

**ARTICLE VI - BOARD OF DIRECTORS**

The Corporation shall have three ( 3 ) Directors to hold office until the annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time in accordance with the By- laws of the Corporation. The names and addresses of the Directors are:


Juan Carlos Vargas- Pres  
#507, 2655 LeJeune Road  
Coral Gables, Florida 33134  
Vincenzo Rossetti- VP  
#507, 2655 LeJeune Road  
Coral Gables, Florida 33134  
Vicente Rossetti- Sec / Tres  
#507, 2655 LeJeune Road  
Coral Gables, Florida 33134

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3.) This amendment was adopted by the Shareholders of this corporation on January 8, 2008. The number of votes cast for this amendment by the Shareholders were sufficient for approval.

4.) This amendment does not provide for an exchange, reclassification, or cancellation of issued shares.

**IN WITNESS WHEREOF**, the undersigned has executed these Articles of Amendments this 31<sup>st</sup> day of May, 2008.

  
\_\_\_\_\_  
Vicente Rossetti  
Secretary/ Director