

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations

Fax Number : (850) 205-0380

From:

Account Name : A I A CORPORATE SERVICES,

Account Number : 120010000247

Phone : (800) 494-3124

Fax Number : (305) 675-2811

05 FEB -1 AM 8:50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -1 PM 2:49

FILED

BASIC AMENDMENT

CARIBBEAN ENVIRONMENTAL DEVELOPMENT INC.

Certificate of Status	0
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amend

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Articles of Amendment
to
Articles of Incorporation
of

Caribbean Environmental Development Inc.

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

P05000015024

(Document number of corporation (if known))

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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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V INITIAL OFFICERS /DIRECTORS:

HEREBY MILTON FONSECA AT 4851 SW 71 PLACE MIAMI, FLORIDA 33155

RESIGNS AS DIRECTOR AND VICE-PRESIDENT.

HEREBY MARTHA L. ENRIQUEZ AT 4851 SW 71 PLACE 4851 SW 71 PLACE

MIAMI, FLORIDA 33155 IS APPOINTED AS DIRECTOR AND VICE-PRESIDENT

(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)

(continued)

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The date of each amendment(s) adoption: 02/01/2005

Effective date if applicable: _____

(no more than 90 days after amendment file date)

Adoption of Amendment(s)

(CHECK ONE)

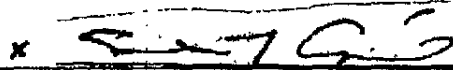
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 01 day of FEBRUARY, 2005

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)

LEONARD N. ENRIQUEZ

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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