

PD5 DDDD35559

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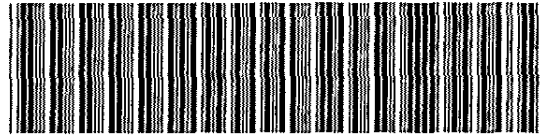
(Business Entity Name)

(Document Number)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

05 APR -7 PM 3:15

FILED

04/11/05--01033--003 \*\*35.00

Rs 4/14/05  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** BIG BEAT CARAVAN INC

**DOCUMENT NUMBER:** P0500035559

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

Please return all correspondence concerning this matter to the following:

FRANK RODRIGUEZ

(Name of Contact Person)

BIG BEAT CARAVAN INC

(Firm/ Company)

3473 SW 8TH ST

(Address)

MIAMI, FLORIDA 33135

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK RODRIGUEZ

(Name of Contact Person)

at ( 305 )

476-7779

(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 &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
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

FILED

05 APR -7 PM 3:15

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

BIG BEAT CARAVAN INC

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

P0500035559

(Document number of corporation (if known))

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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE VII : DELETE HAROLD E PETTIT JR PRESIDENT

ADD HAROLD E PETITT JR AS OFFICER

DELETE FRANK RODRIGUEZ AS TREASURE

ADD FRANK RODRIGUEZ AS PRESIDENT

DELETE ROBERT LEMONT SLADE AS SECRETARY

ADD ROBERT LEMONT SLADE AS OFFICER

(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)

The date of each amendment(s) adoption: MARCH 31, 2005

Effective date if applicable: MARCH 31, 2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

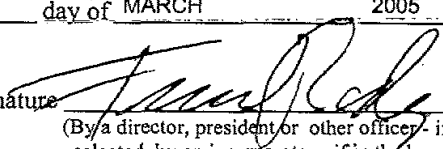
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

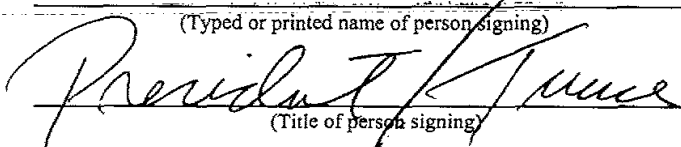
Signed this 31ST day of MARCH 2005

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)

FRANK RODRIGUEZ

(Typed or printed name of person signing)

  
(Title of person signing)

**FILING FEE: \$35**