

P05000089440

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*Name
Change
Invent*

RECEIVED
05 JUN 29 AM 11:40
DIVISION OF CORPORATION

FILED
05 JUN 29 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
[Signature]

**LAZARUS
CORPORATE FILING SERVICE**

3320 SW 87TH AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

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

1. GERI GENERAL MAINTENANCE SERVICES, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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2:00

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

GERI GENERAL MAINTENANCE SERVICES, INC.

(present name)

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

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

CORPORATE NAME SHALL NOW READ AS FOLLOWS

CARIBBEAN GENERAL MAINTENANCE SERVICES, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: June 27, 2005

FOURTH: Adoption of Amendments (s) (CHECK ONE)

☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendments(s) 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.

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TALLAHASSEE, FLORIDA

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

Signed this 27th day of June, 2005.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer is adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Gerardo Figueroa

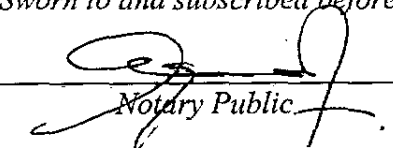
Typed or printed name

President & Secretary

Title

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

Sworn to and subscribed before me today June 27th, 2005 at Miami, FL.


Notary Public

My Commission Expires:



Adis Margarita Ugarte
Commission # DD 031148
Expires July 16, 2005
Bonded Thru
Atlantic Bonding Co., Inc.