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**ALMA CARIBE IMPORT, INC**

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Florida Dept of State



August 3, 2007

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

ALMA CARIBE IMPORT, INC  
2392 WEST 80TH ST.  
BAY #6  
HIALEAH, FL 33016US

SUBJECT: ALMA CARIBE IMPORT, INC  
REF: P06000059932

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No (period) after (INC) in the corporate name.

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Irene Albritton  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**ALMA CARIBE IMPORT, INC.**

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

**AMENDMENT ARTICLE 5 – OFFICERS**


The officers of the Corporation shall be:

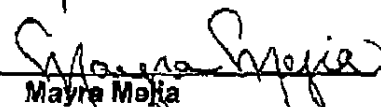
Mayra Mejia – President  
7271 W 34<sup>th</sup> Lane  
Hialeah, FL 33016

Audis Mejia – Vice-President  
7271 W 34<sup>th</sup> Lane  
Hialeah, FL 33016

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This Article of Amendment was adopted on the 11th day of July of the year 2007. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.

  
Alma Caribe Import, Inc.

By:   
Mayra Mejia

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