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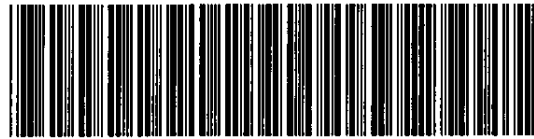
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*Amend v N.C.*  
C. Coullstate JUN 23 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. CARRIBEAN PETROCHEMICAL COMPANY

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

PO6000081293

3.

(Corporation Name)

(Document #)

4.

(Corporation Name)

(Document #)

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<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

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CARRIBEAN PETROCHEMICAL COMPANY**

FILED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**FIRST:** The name of this corporation shall be changed to **CARIBBEAN PETROCHEMICAL COMPANY**.

**SECOND:** Article 5 of the Articles of Incorporation provides:

President:	Vincente Martin-Hidalgo
Vice-President:	Salvador Alcazar Franco and Javier Lucio Perez
Secretary:	Eileen Martin Hidalgo
Treasurer:	Vincente Martin-Hidalgo

**THIRD:** Article 6 of the Articles of Incorporation shall be amended to state:

President:	Vicente Martin-Hidalgo
Vice-Presidents:	Salvador Alcazar Franco and Javier Lucio Perez
Secretary:	Eileen Martin-Hidalgo
Treasurer:	Vicente Martin-Hidalgo

whose addresses shall be the same as the principal address of the Corporation.



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**FOURTH:** Article 6 of the Articles of Incorporation states Director(s) as:

Vincente Martin-Hidalgo  
Salvador Alcazar Franco  
Javier Lucio Perez

**FIFTH:** Article 6 of the Articles of Incorporation shall be amended to state Director(s) of the Corporation as:

Vicente Martin-Hidalgo  
Salvador Alcazar Franco  
Javier Lucio Perez

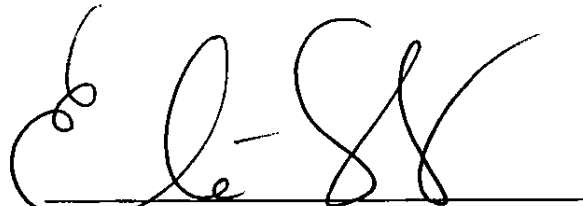
whose addresses shall be the same as the principal address of the Corporation.

**SIXTH:** The date of the adoption of this amendment is the 22 June 2006.

**FOURTH:** Shareholder action was not required for these Articles because no shares of stock have been issued, this amendment was adopted by the Incorporator.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 June 2006.



Elsie Sanchez, Incorporator



**SPIEGEL & UTRERA, P.A.**

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