

## Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

Account Name : METRO BUSINESS SOLUTIONS, INC.

Account Number : I20060000175 Phone : (239)466-8600 Fax Number : (239)275-0865

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CARAPIA ENTERPRISES, INC.

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# Articles of Amendment of Articles of Incorporation

#### CARAPIA ENTERPRISES, INC P07000075273

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED:

Article VII - Board of Directors

## ARTICLE VII - BOARD OF DIRECTORS

This corporation has from NOW on TWO (2) Officers: The name and address of the officers are as follow:

Esmeralda C. Martinez

President

3653 LORA ST.

Fort Myers, FL 33916

Kandek Martinez

Vice-President

3653 Lora St

Fort Myers, FL 33966

The date of each amendment(s) adoption:

07/27/2007

Effective date:

07/27/2007



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#### Adoption of Amendments:

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 27, 2007.

Esmeralda C. Martinez

President

