Florida Department of State

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COR AMND/RESTATE/CORRECT OR O/D RESIGN CARIBE WHOLESALE, INC.

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

CARIBE WHOLESALE, INC.

CPHESENT NAMES

Pursuant to the provisions of section 607, 1006, Florida Statutes, this Florida profit corporation adopts the following articles of emendment to its articles of incorporation:

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

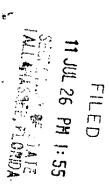
Directors shall now read as follows:

The principal place and mailing address of this corporation shall be:

4980 N.W. 165 Street Suite A-17 Palmetto Center Miami Gardens Florida 33014:

The address of Registered Agent shall be:

4980 N.W. 165 Street Suite A-17 Palmetto Center Miami Gardens Plorida 33014



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 at follows.

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TH	IRD: The date of each amendment's adoption: June 20, 2011
FÇ	DURTH: Adoption of Amendment(s) (check one)
ð	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
	The amendment(s) was/were approved by the shareholders through voting groups.
	The following statement must be separately for each voting group entitled to vote separately on each 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 20th day of JUNE , 2011.
	A
	Signature
	OR (By a director if adopted by the directors)
	OR (By an incorporator if adopted by the incorporators)
	to an more bearing in which the successive seems of
	NABIH AL CHOUPI
	Typed or printed mame
	President
	Title