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CARIBBEAN BOOKS, INC.

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JUL 20 2009

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN BOOKS, INC.

H09000165270

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation:

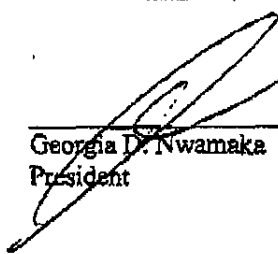
NAME CHANGE:

The new name of the corporation is: BOOKS CARIBBEAN, INC.

The date of adoption of this amendment is July 17, 2009.

The amendment was adopted by the shareholders. The number of votes cast for the amendment by the shareholder was sufficient for approval.

Dated this 17th day of July, 2009.



Georgia D. Nwamaka
President

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