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#### **CORPORATE FILING SERVICE**

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CORPORATION NAME(S) & DOCUM	ENT NUMBER(S), (if known):	
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OTHER FILINGS	REGISTRATION/QUALIFIC	ATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other	
CR2E031(7/97)	Exam	iner's Initials

#### ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION DEC 19 PM 4: 25

**OF** 

#### CARIBBEAN CONTRACTOR SOLUTIONS, INC.

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

FIRST:	Amendment (s) adopted:
	Article number <u>VII</u> is being amended as follows:  3. Chirino has resigned as Vice-president & Secretary, and Mr.Michael Castro inted in her places. And his address 2916 NW 95 ST- MIAMI, FL. 33147
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 as follows: The shares has been reclassified as follows: 100 shares has been delivered to Mr. Michael Castro
THIRD:	The date of each amendment's adoption: $\frac{12 - 11 - 08}{}$
FOURTH:	Adoption of Amendment(s) (check one)
	amendment(s) was/were adopted by the Incorporators or Board of Directors ithout shareholder action and shareholder action was not required.
The	amendment(s) was/were approved by the shareholders. The number of votes case 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 provided for each voting group entitled to vote separately on the amendment(s).]
The	number of votes cast for the amendment(s) was/were sufficient for approval by:
_	(voting group)
	(Continued)

Signed: // day of Dicembers 2.00 ?
CARIBBEAN CONTRACTOR SOLUTIONS, INC.
(Corporation Name)
$\mathcal{L}[\mathcal{L}]$
By X Muelcul Protes.
(Chairman or Vice Chairman of the Board of Directors, President or other Officer if adopted
by the shareholders)
(A Director or Incorporator if adopted by the Director or Incorporators)
(
MICHAEL CASTRO
(Typed or printed name)
PRESIDENT / INCORPORATOR
(Title)