

P08000100218

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DORAL CARIBBEAN, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

DORAL CARIBBEAN, INC.

(PRESENT NAME)

P08000100218

(DOCUMENT NUMBER OF CORPORATION)

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

FIRST: AMENDMENT(S) ADOPTED: (indicate article number(s) being amended, added or deleted)

**ARTICLE VII - INITIAL DIRECTOR IS CHANGED TO SHIVA GOBIN AT 3990
ESTEPONA AVE., DORAL, FL. 33178.**

MARIA CAROLINA AMAYA IS REMOVED AS DIRECTOR.

**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:**

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THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: AUGUST 01, 2008
FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

☐ 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 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 14 DAY OF NOVEMBER, 2008

SIGNATURE

(BY THE CHAIRMAN OR VICE CHAIRMAN OR THE BOARD OF DIRECTORS, PRESIDENT OR OTHER
OFFICER IF ADOPTED BY THE SHAREHOLDERS)

OR

(By a director if adopted by the directors)

OR

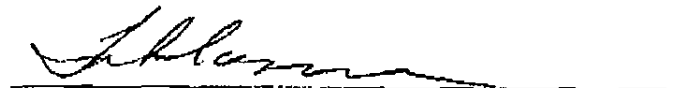
(By an incorporator if adopted by the incorporators)

FOY H. HAMMONS

(Typed or printed name)

INCORPORATOR

(Title)



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