

P08000104167

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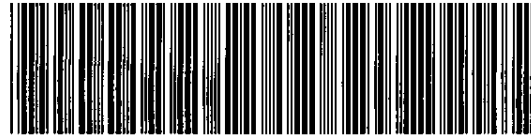
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

TBrown

10-2011

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CARAVAN GLOBAL CORP.

**DOCUMENT NUMBER:** P08000104167

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jorge Sanchez-Galarraga, Esq.

Name of Contact Person

Sanchez-Galarraga, P.A.

Firm/ Company

1313 Ponce de Leon Boulevard, Suite 301

Address

Coral Gables, Florida 33134

City/ State and Zip Code

jsq@sgpalaw.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jorge Sanchez-Galarraga at ( 305 ) 445-5351

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**GLOBAL CARAVAN CORP.**

**FILED**  
**2011 OCT 18 AM 8:56**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, GLOBAL CARAVAN CORP., a Florida Corporation, Document Number P0800010467, adopts the following amendments to its Articles of Incorporation on March 12, 2011:

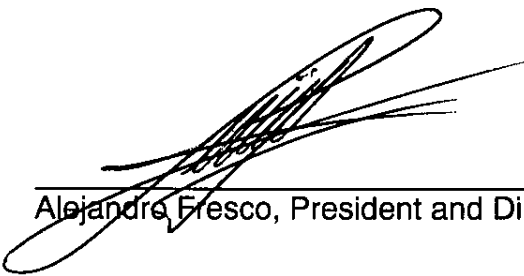
Article II of the existing articles of organization is amended as follows:

**ARTICLE II- PURPOSE**

The general nature of the business to be conducted by this corporation is:

- 1- Acting as a supplier of marine and offshore steel plate products and spare parts.
- 2- Importing, exporting, producing, maintaining, commercializing and distributing goods and services for the technology and energy sectors.
- 3- To carry on any and all lawful business which may be carried on by a corporation organized under the provisions of Chapter 607 of the Florida Statutes.


The undersigned President and Director of Global Caravan Corp., in affixing his signature hereto, does certify that the amendment as set forth above was duly adopted by the shareholders of the corporation as stated above, the number of votes cast for the amendment as sufficient for approval. Except as amended, the original articles of organization remain as filed and approved.

  
Alejandro Fresco, President and Director

State of Florida            )

County of Miami-Dade    )

I hereby certify that on this 17 day of October, 2011, before me personally appeared Alejandro Fresco as President and Director of Global Caravan Corp., who is personally known to me and who did take an oath, and he acknowledged the execution thereof to be his free act and deed as such President and Director for the uses and purposes therein mentioned and that he affixed thereto the official seal of said company and that the said instrument is the act and deed of the managers and members of said company.

  
NOTARY PUBLIC, State of FL  
My commission expires:

