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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARIBBEAN CLAIMS CONSULTANTS CORPORATION

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

**Caribbean Claims Consultants Corporation**  
**a Florida corporation**

The undersigned, being the President and Treasurer of Caribbean Claims Consultants Corporation, a Florida corporation (the "Corporation"), hereby certifies that the Articles of Incorporation of the Company as filed on **March 3<sup>rd</sup>, 2009** under Document Number P09000020009 with the Florida Department of State, Division of Corporations, are hereby modified and amended by these Articles of Amendment (the "Amendment") as follows:

1. The following persons have been duly elected, qualified and appointed to the office in the Corporation set forth aside their respective name and shall hold such office until their successors are duly elected, qualified and appointed:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Roger Cainzos	8762 Bird Road #204 Miami, Fl 33155
Director	George A. Quintero	8762 Bird Road #204 Miami, Fl 33155
Director	Evan Rice	8762 Bird Road #204 Miami, Fl 33155

2. Additionally, the Articles of Incorporation of the Corporation are hereby amended to provide that the following Director(s) and Officer(s) of the Corporation have resigned and have been removed from their respective office(s) and/or position(s) in connection with the turn-over and relinquishment of control of the Corporation:

<u>Office</u>	<u>Name</u>	<u>Address</u>
Director	Angel Silva	2423 SW 147 <sup>th</sup> Avenue Miami, Fl 33185

3. The Articles of Incorporation of the Corporation are hereby amended to provide that the Mailing Address of the Corporation shall be:

**c/o Mellaw Registered Agents, LLC**  
**2601 S. Bayshore Drive, Suite 700**  
**Coconut Grove, Florida 33133**

4. The Articles of Incorporation of the Corporation are hereby amended to provide that the new Registered Agent and Registered Office of the Corporation is as follows:

**c/o Mellaw Registered Agents, LLC**  
**2601 S. Bayshore Drive, Suite 700**  
**Coconut Grove, Florida 33133**

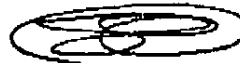
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**ACKNOWLEDGMENT OF APPOINTMENT  
BY REGISTERED AGENT**

Having been named the registered agent for the above Corporation at the place designated in the foregoing Articles of Incorporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.

By:



Santiago Eljaiek III, Manager

5. The foregoing amendments were unanimously approved and adopted by a resolution of a majority of the members of the association and corporation approved on June 25<sup>th</sup>, 2010. The number of votes cast by such Directors and Members was sufficient for the approval and ratification of such resolution and the amendment.

IN WITNESS WHEREOF, the undersigned Director of the Corporation have hereunto set his hands and affixed the Corporation's corporate seal this 28<sup>th</sup> day of June, 2010.



Roger Cainzos, Director

By: Santiago Eljaiek III, As Attorney In Fact

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