

Division of Corporations

Florida Department of State  
Division of Corporations  
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COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CARRIBEAN TRADERS INC

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARRIBEAN TRADERS INC**

(Name of corporation as currently filed with the Florida Dept. of State)  
Document number of corporation (if known)  
**P09000028651**

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

(Must contain the word "corporation", "company, or "incorporated" or the abbreviation "Corp", "Inc", or "Co".  
(A professional corporation must contain the word "chartered", professional association, or the abbreviation "P.A.")  
**AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE)** Indicate Article number(s)  
And/or Article Title(s) being amended, added or deleted) (**BE SPECIFIC**)

**ARTICLE IV – SHARES**

**The number of shares of stock of this corporation will be distributed as follows:**

**ARACELI ARTEAGA** 100%  
8018 NW 29 Street  
Doral, FL 33122

**ARTICLE V**

**The name and Florida street address of the registered agent is:**

**ARACELI ARTEAGA**  
8018 NW 29 Street  
Doral, FL 33122

**ARTICLE VII**

**The new name and address of the directors will be as follows:**

**ARACELI ARTEAGA** **PRESIDENT**  
8018 NW 29 Street  
Doral, FL 33122

If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementing if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment's adoption: **December 11th, 2009**

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

X The amendment(s) was/were approved by the shareholders. The numbers of votes cast for The amendment(s) by the shareholders was/were sufficient for approval.

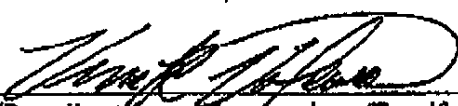
The amendment(s) was/were approved by the shareholders through voting group. The following statements must be separately provided for each voting group entitled to vote separately on the amendment(s):


"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

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 December 11, 2009

Signature   
(By a director, president or other officer if directors of officers have not been selected, by an incorporator if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

  
**VINCENT C VALCARCE**  
(Typed or printed name of person signing)  
**President**

I hereby accept appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and Complete Performance of my duties, and I am, familiar with and accept the obligation of my position as registered agent, Or, if this document is being filed merely to reflect a change in the Registered office address , I hereby confirm that the corporation has been notified in writing of this change.

  
\_\_\_\_\_  
**ARACELI ARTEAGA**  
Registered Agent  
**CARRIBEAN TRADERS INC**