

P10000069380

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## CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Caribbean Power Enterprises, Corp.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARIBBEAN POWER ENTERPRISES, CORP. / P10000069380**

**FILED**

**2010 SEP -7 PM 2:57**

**SECRETARY OF STATE  
TALLAHASSEE, FLORIDA**

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 VI**

It is resolved: That the Registered Agent of the corporation was changed. The new Registered Agent shall be:

Yenny Jimenez  
6990 Miami Gardens Drive # 502  
Miami, FL 33015

The undersigned Yenny Jimenez, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

**ARTICLE VII**

It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

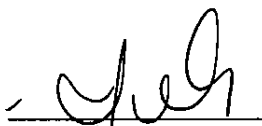
<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Yenny Jimenez	6990 Miami Gardens Drive # 502	President	100 %


**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:

**THIRD:** The date of each amendment's adoption: September 2, 2010.

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this September 2, 2010.

  
Yenny Jimenez  
Registered Agent

  
Yenny Jimenez  
President