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To:

Division of Corporations

Fax Number

: (850)617-6380

From:

Account Name : LEGALZOOM.COM INC.

Account Number: I20010000062

: (323) 962-8600

Phone Fax Number

: (323)962-3889

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

Email	Address:		

COR AMND/RESTATE/CORRECT OR O/D RESIGN CARIBBEAN WINES & SPIRITS MARKETING INC.

Certificate of Status	0
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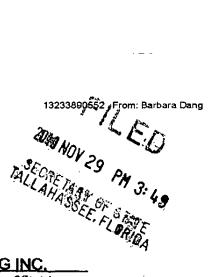
Help

13233890552	From:	Barbara	Danc
13233050002	FI OIII.	Daibaia	Daily

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF COR	PORATION: CARIBBE	AN WINES & SPIRITS	MARKETING INC.
DOCUMENT NU	mber: <u>P100008</u>	9526	SANTAN CONTRACTOR OF THE SANTAN CONTRACTOR OF
The enclosed Artic	cles of Amendment and fee a	are submitted for filing.	
Please return all co	orrespondence concerning th	is matter to the following:	· ,
		gana Ognenovska	****
	. (Name	of Contact Person)	
-		egatzoom.com, Inc.	
	(FI	rm/ Company)	
·	100 W.	Broadway Suite 100	·
		(Address)	
		endale, CA 91210 lists and Zip Code)	······································
For further inform	ation concerning this matter,	please cali:	
	egana Ognenovska c of Contact Person)	at (323) 962-880 (Area Code & Daytin	00 ne Telephone Number)
Enclosed is a chec	k for the following amount n	nade payable to the Florida De	epartment of State:
\$35 Filing Fee	S43.75 Filing Fee & Certificate of Status	[2]\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301	



Articles of Amendment to Articles of Incorporation of

	rently filed with the Florida Dept. of State)
P10	0000089526
	mber of Corporation (if known)
suant to the provisions of section 607.10 owing amendment(s) to its Articles of Inco	06, Florida Statutes, this Florida Profit Corporation adopts the proporation:
If amending name, enter the new name (of the corporation:
axx Caribbean Marketing Incorporat	ed
corporated" or the abbreviation "Corp.,'	and contain the word "corporation," "company," or "Inc.," or Co.," or the designation "Corp," "Inc," or ne must contain the word "chartered," "professional
Enter new principal office address, if an incipal office address MUST BE A STRE	glicable; ET ADDRESS)
,	
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFF)	ei ICE BOX)
	registered office address in Florida, enter the name of the istered office address;
new registered agent and/or the new reg	istered office address;
new registered agent and/or the new reg	
Name of New Registered Agent:	(Florida street address)
Name of New Registered Agent:	(Florida street address)
Name of New Registered Agent: New Registered Office Address: New Registered Office Address:	(Florida street address)
Name of New Registered Agent: New Registered Office Address: Registered Agent's Signature, if changing the property accept the appointment as registered.	(Florida street address) (Florida street address) (City) (Zip Code) ing Registered Agent;

Page 1 of 3

If amending the Officers and/or Directors, cuter the title and name of each officer/director being removed and title, name, and address of each Officer agd/or Director being added:

(Attach additional sheets, if necessary)

Title Name Address Type of Action

Add Remove

Add Remove

Add Remove

Add Remove

Lif amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

Page 2 of 3

The date of each amendment(s	adoption: 11/18/2010
Effective date if applicable:	
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/were by the shareholders was/were	adopted by the shareholders. The number of votes cast for the amendment(s) e sufficient for approval.
	approved by the shareholders through voting groups. The following statemen for each voting group entitled to vote separately on the amendment(s):
"The number of votes ca	ast for the amendment(s) was/were sufficient for approval
by	voting group)
6	voting group)
The amendment(s) was/were action was not required.	adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/were action was not required.	adopted by the incorporators without shareholder action and shareholder
	- 18-5010
Signature 2	n. makes
(By a	director, president other other of directors or officers have not been
select appoi	ed, by an incorporator — if in the hands of a receiver, trustee, or other court need fiduciary by that fiduciary)
	Marc Moskowitz
	(Typed or printed name of person signing)
	President
	(Title of person signing)