

Division of Corporations

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**ARTICLES OF AMENDMENT TO THE ARTICLES OF
INCORPORATION OF
AMERICA & CARIBBEAN INC.**

Pursuant to Chapters 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of AMERICA & CARIBBEAN INC., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is AMERICA & CARIBBEAN INC.

SECOND: ARTICLE V. of the Articles of Incorporation of the Corporation is amended in its entirety as follows:

"ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the Corporation is authorized to have outstanding at any time is 3,000 shares at \$1.00 par value per share."

THIRD: The foregoing amendment was adopted by written consent of the Board of Directors and sole shareholder of the Corporation, in accordance with Chapters 607.1003, 607.0704 and 607.0821 of the Florida Statutes, on April 4, 2011, constituting a sufficient number of director and shareholder votes to approve the amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument effective the 4th day of April, 2011.

AMERICA & CARIBBEAN, INC
J.J. PARRA
CEO

Jaime Parra a/k/a J.J. Parra
President and Director

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