

Apr. 7. 2011 9:39AM

Division of Corporations

No. 3438

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P11000007317

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CAICOS CARIBBEAN LINES, INC.**

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned Florida Corporation hereby adopts the following amendment to the Articles of Incorporation:

1. The name of this Corporation is CAICOS CARIBBEAN LINES, INC.
2. The Articles of Incorporation for this Corporation were originally filed on January 21, 2011, under file number P11000007317.
3. The Board of Directors of the Corporation, by unanimous written consent dated April 6, 2011, adopted the following amendment to the Articles of Incorporation without shareholder approval and shareholder approval was not required:

"ARTICLE X-OFFICERS

The officers of this corporation shall consist of a President, Vice President, Secretary, Treasurer and such other officers as may be provided by the Bylaws of the corporation. Each officer shall be elected by the Board of Directors (and may be removed by the Board of Directors) at such time and in such manner as may be prescribed by the Bylaws. The Directors shall elect the regular officers of the corporation at the annual meeting for terms of one (1) year. The name and address of each initial officer of the corporation is as follows:

<u>Office</u>	<u>Name</u>	<u>Address</u>
President	Irma Henneberg	9999 NW 89 th Avenue Bay 20 Medley, FL 33178
Vice President	Joanne Tyson	9999 NW 89 th Avenue Bay 20 Medley, FL 33178
Treasurer/ Secretary	Irma Henneberg	9999 NW 89 th Avenue Bay 20 Medley, FL 33178"

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4. This Amendment shall become effective upon filing.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment
this 10th day of April, 2011.

CAICOS CARIBBEAN LINES, INC.

By: Imma Henneberg
Imma Henneberg, President

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