P1500006701

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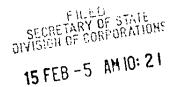
Chi. B

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: REGGAE C	AB INC			
DOCUMENT NUMBER: P1500000670	1	·		
The enclosed Articles of Amendment and fee are submit	ted for filing.			
Please return all correspondence concerning this matter to	to the following:			
KENEIL FOSTER				
REGGAE CAB I	Name of Contact Person			
7940 FRONT BE	Firm/ Company ACH RD 20	1		
PC BEACH, FL 3				
	City/ State and Zip Code			
KENEILFOSTER@` E-mail address: (to be used for				
(or ravare annual report	action,		
For further information concerning this matter, please call:				
KENEIL FOSTER	at (850	<u>288-1192</u>		
Name of Contact Person	Area Cod	e & Daytime Telephone Number		
Enclosed is a check for the following amount made paya	ble to the Florida Depar	tment of State:		
Certificate of Status	\$43.75 Filing Fee & Certified Copy Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)		
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Division Clifton I 2661 Ex	nent Section of Corporations		

Articles of Amendment ťΩ Articles of Incorporation



REGGAE CAB INC

(Name of Corporation as currently filed with the Florida Dept. of State) P15000006701 (Document Number of Corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: 7940 FRONT BEACH RD 201 (Mailing address MAY BE A POST OFFICE BOX) PC BEACH, FL 32407 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent (Florida street address) New Registered Office Address: New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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

(Attach additional sheets, if necessary)

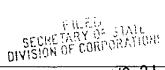
Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe				
X Remove	<u>v</u>	Mike Jones				
X Add	<u>sv</u>	Sally Smith				
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s			
1) Change	VP	JOSE MAYORGA VERA	4324 W 20TH ST APT T32			
Add			PANAMA CITY, FL 32405			
Remove						
2) Change	Т	CRISTIAN RODRIGUEZ	7940 FRONT BEACH RD 2			
Add			PC BEACH, FL 32407			
Remove						
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change			_			
Add						
Remove						
6) Change	47.0					
Add						
Remove						

ttach <i>additional si</i>	<mark>ling additional Art</mark> heets, if necessary).	(Be specific)	<u></u>			
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an amendment p	provides for an exc	hange, reclassif	ication, or car	ncellation of is:	sued shares,	
orovisions for im	plementing the amount of the indicate N/A)	endment 11 not	contained in t	<u>ne amendment</u>	itseii:	
(і) погарриса	ore, marcare iva)					
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The date of each amendment(s) adopti	ion: DIVISION OF VOICE	, if other than the
date this document was signed.	15 FEB -5 AM 10: 21	
Effective date <u>if applicable</u> :	_	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	by the shareholders. The number of votes cast for the amendment(s) ent for approval.	
	ed by the shareholders through voting groups. The following statement h voting group entitled to vote separately on the amendment(s):	
"The number of votes cast for t	the amendment(s) was/were sufficient for approval	
by	(voting group)	
action was not required.	d by the board of directors without shareholder action and shareholder	
action was not required.		
Dated	sen Roam	_
selected, by	tor, president or other officer if directors or officers have not been y an incorporator – if in the hands of a receiver, trustee, or other court fiduciary by that fiduciary)	
C	ristian Rodriguez (Typed or printed name of person signing)	
	Treasurer	
	(Title of person signing)	