P160059300

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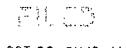
TO: Amendment Section **Division of Corporations**

NAME OF CORPORATION	CARIBBI	EANPACK GTM CORP	ORATION		
DOCUMENT NUMBER:	P16000059300				
The enclosed Articles of Amend	iment and fee are su	bmitted for filing.			
Please return all correspondence	e concerning this ma	tter to the following:			
	MARIA	CONSUELO HERNAN	NDEZ LINARES		
	Name of Contact Person				
CARIBBEANPACK GTM CORPORATION					
	Firm/ Company				
	7642 SW 5TH STREET				
	Address				
		MIAMI FLORIDA 33	144		
	· ·	City/ State and Zip C	ode		
	7	TAPSOLUTION@AOL.	СОМ		
. E-m	ail address: (to be us	sed for future annual repo	ort notification)		
For further information concern	ing this matter, pleas	se call:			
YUVANIA GUARDIOLA		786 at (6153057		
Name of Contact	Person	Area	Code & Daytime Telephone Number		
Enclosed is a check for the follo	wing amount made	payable to the Florida De	epartment of State:		
	3.75 Filing Fee & artificate 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		Ame Divi	et Address ndment Section sion of Corporations on Building		

Tallahassee, FL 32314

2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment Articles of Incorporation of



16 OCT 28 PM 12: 14

CARIBBEANPACK GTM CORPORATION

	CARIBBEANPACK GTM (CORPORATION	CTCBSTS. CLS IIs	
(<u>Name</u>	of Corporation as currently	filed with the Florida De	ept. of State)	121
	P1600005930	0		
	(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this F	Florida Profit Corporation	adopts the followin	g amendment(s) to
A. If amending name, enter the new n	ame of the corporation:			
	CARIBBEANGTM CORPO	RATION		The new
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associations of the contract of t	nation "Corp," "Inc," or "C	Co". A professional corpo	porated" or the acoration name must o	_ bbreviation
B. Enter new principal office address, if applicable:		2135 WEST FLAGLER	ST	
(Principal office address <u>MUST BE A S</u>		MIAMI, FL 33125		
C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)		7642 SW 5TH STREET		
		MIAMI, FL 33144		
•			·	
D. If amending the registered agent ar new registered agent and/or the ne		ess in Florida, enter the na	ame of the	
Name of New Registered Agent				
				_
	(Florida stree	et address)		
New Registered Office Address:	NA		Florida	
	(1	City)	(Zip C	?ode)
New Registered Agent's Signature, if c I hereby accept the appointment as regis		ith and accept the obligation	ons 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.

Example: X Change	<u>PT</u>	John Do	<u>oe</u>	
X Remove	V	Mike Jo	nes	
X Add	<u>sv</u>	Sally Sn	<u>nith</u>	
Type of Action (Check One)	Title		Name	<u>Addres</u> s
1) Change			NA	
Add				
Remove				
2) Change		_		
- Add				
Remove				
3) Change		_	Additional Contract	
Add				way of the second secon
Remove				
4) Change	 			
Add				
Remove				
5) Change		****		
Add				
Remove				
6) Change		_		The state of the s
Add				
Remove				

	ary). (Be specific)
, ****	PLEASE ADDED THE EIN NUMBER 81-3298904 ********
. , , , , , , , , , , , , , , , , , , ,	
- k waren	
	
•	
If an amendment provides for an provisions for implementing the	exchange, reclassification, or cancellation of issued shares, amendment if not contained in the amendment itself:
If an amendment provides for an provisions for implementing the (if not applicable, indicate N/2)	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:
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provisions for implementing the	amendment if not contained in the amendment itself:
provisions for implementing the	amendment if not contained in the amendment itself:

The date of each amendment(s) adoption	09/07/2016 on:	if other than the
date this document was signed.	,	
Effective date if applicable:	10/25/16	
effective date it applicable:	(no more than 90 days after amendment file d	late)
Note: If the date inserted in this block document's effective date on the Departm	does not meet the applicable statutory filing requiren	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
■ The amendment(s) was/were adopted by the shareholders was/were sufficie	by the shareholders. The number of votes cast for the nt for approval.	amendment(s)
	by the shareholders through voting groups. The followoting group entitled to vote separately on the amend	
	e amendment(s) was/were sufficient for approval	
by	(voting group)	
•	(voting group)	
action was not required.	by the board of directors without shareholder action ar	
☐ The amendment(s) was/were adopted action was not required.	by the incorporators without shareholder action and sh	areholder
10/	25/2016 - t.t.	
Dated	11	
Signature	Tulgo	
(By a directo	r, president or other officer - if directors or officers ha	ive not been
	an incorporator – if in the hands of a receiver, trustee, duciary by that fiduciary)	or other court
N	AARIA CONSUELO HERNANDEZ LINARES/JUAI	N MANUEL DEL RIEGO
	(Typed or printed name of person signing)	
	PRESIDENTE/VICE PRESIDENT	
	(Title of person signing)	