

CARIBBEAN
PACIFIC

CARIBBEAN PACIFIC INTERNATIONAL, INC.

P93000050982

000002365200--
-12/08/97--01036--002
*****87.50 *****87.5

To: Secretary of State
State of Florida Division of Corporations

From: Caribbean Pacific International

Date: December 5, 1997

Please find enclosed a check in the amount of \$87.50 for filing fee and certified copy of articles. We have enclosed a self-addressed stamped envelope for the Certified copy of the Articles of Amendment to Articles of Incorporation to sent back to us as soon as possible.

FILED
97 DEC -8 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Thank you, in advance.

Amanda Shanks
Amanda Shanks
Administration Manager

Amend

VS DEC 15 1997

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CARIBBEAN PACIFIC INTERNATIONAL, INC.
(a Florida Corporation)

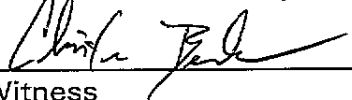
FILED
97 DEC -8 PM 2:26
SECRETARY OF STATE
TALLAHASSEE FLORIDA

The Articles of Incorporation of CARIBBEAN PACIFIC INTERNATIONAL, INC., is amended to read as follows:

1. Article VII entitled Capital Stock is amended to read as follows:

The amount of total authorized capital stock in this Corporation in Fifty Million (50,000,000) shares of common stock having a par value of \$.000001 per share and Twenty Million (20,000,000) shares of Preferred Stock having a par value of \$.000001 per share. The Board of Directors of this Corporation is authorized to prescribe, fix or alter the classes, series, designations, preferences, voting powers, limitations and relative rights of each class or series of this Corporation's stock and to determine and fix the consideration to be paid for each share.

2. The foregoing Amendment was adopted by the Shareholders and Directors of this Corporation on the 5th day of December, 1997.

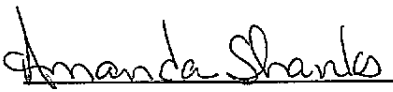


Witness
Christian Burke
Witness Printed Name



Bob Hamner, President

(CORPORATE SEAL)



Witness
Amanda Shanks
Witness Printed Name

STATE OF FLORIDA
COUNTY OF ORANGE

The foregoing instrument was acknowledged before on this 5th day of
December, 1997, by Bob Hamner as President for Caribbean Pacific International,
Inc..

Amanda G. Shanks
Notary Signature

Amanda G. Shanks
Notary Printed Name

Personally Known ☒ or Produced Identification ____
Type of Identification Produced Driver's License

