



Caribbean Juice Bar Inc.

16194 Northwest 27 Avenue
Miami Florida 33054
(305) 621- 8234



P94000023983

July 17, 2002

Secretary of State
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

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-07/22/02--01048--004
*****35.00 *****35.00

Attn: Amendment Section

Re: Caribbean Juice Bar, Inc.
Article No: 94000023983-7

To Whom it May Concern:

Enclosed please find the Articles of Amendment for the above referenced corporation along with a check in the amount of \$35.00. Please send me a clocked in copy of the Articles of Amendment in the enclosed envelope.

If you have any questions please feel free to contact me at (305) 493-4498.

Sincerely,

LEROY G. ROBINSON
President/Owner

LGR/bjbr

Enclosures

FILED
02 JUL 22 PM 12:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Brenda Robinson
gave authority
to make correct
8-1
ac

ac 8-1
amend

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARIBBEAN JUICE BAR, INC.

(present name)

94000023983-7

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE VI-INITIAL BOARD OF DIRECTORS
THE FOLLOWING OFFICERS SHALL BE ADDED.

KEVIN GARFIELD SMITH - VICE PRESIDENT
ZUZETTE LANGSTON - TREASURER
BRENDA ROBINSON - SECRETARY

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 7/1/02

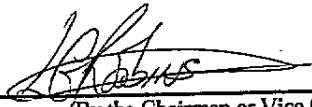
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 1ST day of JULY, 2002

Signature  LEROY GEORGE ROBINSON/PRESIDENT
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

(Typed or printed name)

(Title)