

P95000025912

5/13/97

FLORIDA DIVISION OF CORPORATIONS
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TO: DIVISION OF CORPORATIONS

FAX #: (904)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY
CONTACT: RAY STORMONT
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

AME: CARIBBEAN LINE AGENCY, INC.

AUDIT NUMBER.....H97000007876

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 3

CERT. COPIES.....0

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SH 5/14
Amend.

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97 MAY 14 PM 1:08



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

May 14, 1997

CARIBBEAN LINE AGENCY, INC.
608 N.W. 57TH AVENUE
P.O. BOX 520096
MIAMI, FL 33126

SUBJECT: CARIBBEAN LINE AGENCY, INC.
REF: P95000025912

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6908.

Steven Harris
Corporate Specialist

FAX Aud. #: H97000007876
Letter Number: 097A00025737

5/13/97

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FLORIDA DIVISION OF CORPORATIONS

③

H97000007876

ARTICLES OF AMENDMENT

OF

CARIBBEAN LINE AGENCY, INC.

Pursuant to the provision of section 607.1006, Florida Statutes,
this 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 EIGHT - (amended) The number of directors constituting
the — board of directors of the corporation is one. The
name and address of each person who is to serve as a member of
the — board of directors is:

<u>NAME</u>	<u>ADDRESS</u>
MARIA E. ROJAS	5555 NW 72nd Avenue Miami, FL 33166

SECOND: IF AN AMENDMENT provides for an exchange, reclassification
or cancellation of issued shares, provisions for imple-
menting the amendment if not contained in the amendment
itself, are as follows:

Miguel Turbay
608 N.W. 57th Ave.
Miami, FL 33126
(305) 262-4053

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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THIRD The date of each amendment's adoption MAY 8, 1997

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.

X The amendment(s) was/were adopted by the incorporator(s) without shareholder action and shareholder action was not required.

Signed this 8 day of May, 1997

Signature

Miguel E. Turbay
(By the chairman or Vice chairman of the Board of Directors, President or other officer if adopted by the shareholder(s))

OR

(By a director if adopted by the Directors)

OR

(By an incorporator if adopted by the incorporator(s))

MIGUEL E. TURBAY

Typed or print name

INCORPORATOR

Title

H97000007876