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FILED STATE
SECRETARY OF CORPORATIONS
00 APR 24 PM 12:39

If there are any
Questions please contact me
@ 561-793-3279

Mary F. Duncan
1510 Shaker Cr.
W. Palm Bch, FL

33414

Thank you

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****43.75 ****43.75

Amend

V. SHEPARD MAY 3 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 APR 24 PM 12:39

Caribbean Holdings Int'l Corp.

(present name)

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)*

Authorized share capital amended to read that maximum number of authorized to have outstanding at one time one hundred million (100,000,000) shares of common stock, each share having the par value of ten cents (\$0.10).

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:

THIRD: The date of each amendment's adoption: 2/19/2000.

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 20 day of April, 2000.

Signature

Mary F. Duncan

(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)

Mary F. Duncan

Typed or printed name

Corporate Secretary

Title

Note: See Directors Signature on Certificate Attached.

**CERTIFICATE OF AMENDMENT
TO THE ARTICLES OF INCORPORATION
OF
CARIBBEAN HOLDINGS INTERNATIONAL CORPORATION**

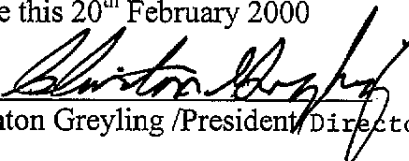
The Undersigned, constituting the President and Secretary of Caribbean International Holdings Corp, hereby certify that pursuant to the provisions of section 607.10006, Florida Statutes, this Florida profit corporation adopts the following articles of amendments to its Articles of Incorporation the following action was taken.

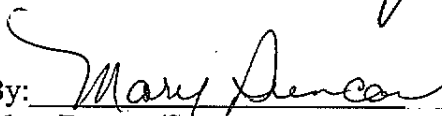
That the Board of Directors of said corporation pursuant to Unanimous Consent in Lieu of a Special Meeting of the Board dated 19th February 2000 adopted a resolution to amend the Article of the Articles of Incorporation and the By Laws in order to provide for the following revised capital structure.

- That the authorized share capital shall be amended to read that the maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED MILLION (100,000,000)** Shares of common stock, each share having the par value of **TEN CENT (\$0.10)**.

That the Company's President/Secretary be and is authorized to execute and file any and all documents necessary to effectuate the amendments to the company's Articles of Incorporation and/or By laws of the Corporation, in order to give effect to this action.

Date this 20th February 2000

By: 
Clinton Greyling /President/Director

By: 
Mary Duncan/Secretary