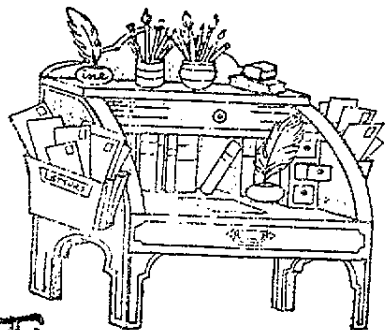


P96000058040



12/27/99

From the desk of
Rosemary

Enclosed please find Reinstatement
form - Amendment form - Money
order's totaling \$948.75 to Reinstatement
Corp.

\$900.00 - Reinstatement fee
35.00 - amendment fee
8.75 - CERT. of status fee

FILED
00 JAN -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JAN -3 AM 9:44
DIVISION OF CORPORATIONS

Please mail certificate to address on
addressed envelop provided.

Thank you!

Have a Wonderful - New Year!

NIC
Amend

S. PAYNE JAN 6 - 2000

200003090162--1
-01/06/00--01003--007
*****793.75 *****43.75



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 27, 1999

AMERI-CARIB EMPLOYMENT AGENCY, INC.
2021 NW 64 AVE
FT. LAUDERDALE, FL 33313

American CARIB Employment Agency, Inc

SUBJECT: AMERI-CARIB EMPLOYMENT AGENCY, INC.
Ref. Number: P96000058040

We have received your document for AMERI-CARIB EMPLOYMENT AGENCY, INC. and check(s) totaling \$150.00. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1998 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1998 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$900.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1999 Annual Report and Supplemental Fee.

Please note that an additional \$150 must be submitted to cover the fees for the year 2000 if your reinstatement is not returned prior to January 1, 2000.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

If you have any questions concerning the filing of your document, please call (850) 487-6059.

Sean Toner
Senior Section Administrator

Letter Number: 599A00060273

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
00 JAN -3 AM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ameri-CARIB Employment Agency, Inc
(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)

P96000058040 - name change from AMERI-CARIB
Employment Agency, Inc

TO:

American CARIB Employment Agency,
INC.

2081 NW 64 Ave

FT. LAUD. FL 33313

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: NA

THIRD: The date of each amendment's adoption: 12/27/99

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 27 day of December, 1999.

Signature

Rosemary Delgado Pres.

(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)

Rosemary Delgado

Typed or printed name

President

Title