

P96000069647

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BASIC AMENDMENT

CARIBBEAN STYLE INC.

Certificate of Status	0
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Amendment

9/26/01

DC

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
CARIBBEAN STYLE INC.  
DOC.# P96000069647

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

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

PRINCIPAL AND MAILING ADDRESS

THE NEW PRINCIPAL AND MAILING ADDRESS WILL BE:

4450 SW 61 AVE.  
DAVIE, FL 33314

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTOR/OFFICER WILL BE:

(P/V/S/T/D)  
RAUL LLANERAS  
625 SW 13 AVE.  
MIAMI, FL 33135  
(D)  
GUSTAVO A. VILLOLDO  
13334 SW 102 TERR.  
MIAMI, FL 33186  
(D)  
WALTER A. JUBA  
13334 SW 102 TERR.  
MIAMI, FL 33186

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

**THIRD:** The date of each amendment's adoption: 9-20-01

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Walter A. Juba  
WALTER A. JUBA (D)