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7/29/97

FLORIDA DIVISION OF CORPORATIONS  
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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FAS-T CORP. AGENTS, INC.  
CONTACT: LIDIA FERNANDEZ  
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NAME: CARIBE EXPORT & IMPORT, INC.  
AUDIT NUMBER.....H97000012370  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....0

PAGES..... 2  
DEL.METHOD.. FAX  
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DIVISION OF CORPORATIONS

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97 JUL 29 AM 8:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See  
9/30

Amend

H97000012370

**CERTIFICATE OF AMENDMENT**

**CARIBE EXPORT & IMPORT, INC.**

**FILED**  
**97 JUL 29 AM 8:10**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

CARIBE EXPORT & IMPORT, INC., a corporation of the State of Florida, whose registered office is located at 13367 SW 42nd STREET, MIAMI, FL 33183, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on April 1, 1997, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE VI of the Articles of Incorporation is amended to read as follows:

**ARTICLE VI**

The initial Board of Directors shall consist of a total of 2 persons. The name and address of the directors are as follows:

		Shares
		&
Arce, Beiman	6231 SW 128th Court	50
Pres/Treasurer	Miami, FL 33183	
Orlando Liriano	6231 SW 128th Court	50
Vice-pres/Secretary	Miami, FL 33183	

Prepared by:  
Yesit J. Campo  
85 Grand Canal Dr.#102  
Miami, FL 33144  
(305) 262-4990

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Signed on April 1, 1987

By: Beiman, Eric  
President  
By: Onken, Louise  
Secretary

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