

P97000103548

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80 S.W. 8TH STREET, SUITE 2150  
MIAMI, FLORIDA 33130  
TELEPHONE (305) 358-2727  
TELECOPIER (305) 358-0779

PLEASE REPLY TO

**Miami**

May 27, 2004

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

RE: Caribe Ford, Inc.  
Document Number: P97000103548

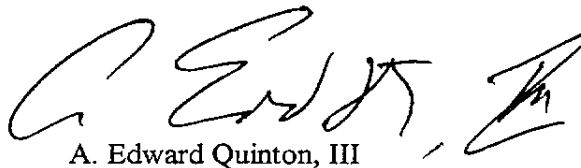
Dear Sir or Madam:

The enclosed Articles of Amendment for a corporation and fee are submitted for filing. Enclosed is an extra copy for a certified copy. Please return all correspondence concerning this matter to the following:

A. Edward Quinton, III  
Adams, Quinton & Paretti, P.A.  
80 SW 8<sup>th</sup> Street  
Suite 2150  
Miami, Florida 33130

Also enclosed is a check made payable to the Florida Department of State in the amount of \$43.75 representing the filing fee and the certified copy.

Very truly yours,



A. Edward Quinton, III

AEQ:lo

Enclosures



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 9, 2004

A. EDWARD QUINTON, III  
ADAMS, QUINTON & PARETTI, P.A.  
80 S.W. 8TH ST., SUITE 2150  
MIAMI, FL 33130

SUBJECT: CARIBE FORD, INC.  
Ref. Number: P97000103548

We have received your document for CARIBE FORD, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

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 (850) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 004A00039146

LAW OFFICES

**ADAMS, QUINTON & PARETTI, P.A.**

**BOCA RATON OFFICE**  
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80 S.W. 8TH STREET, SUITE 2150  
MIAMI, FLORIDA 33130  
TELEPHONE (305) 358-2727  
TELECOPIER (305) 358-0779

PLEASE REPLY TO  
**Miami**

July 20, 2004

Maryanne Dickey, Document Specialist  
Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

Re: Caribe Ford, Inc.  
Reference Number P57000103548

Dear Ms. Dickey:

Please find enclosed a copy of your letter dated June 9, 2004 along with the Articles of Amendment for filing. Please submit a certified copy to the undersigned at your earliest convenience. If you have any questions please do not hesitate to call me.

Very truly yours,



A. EDWARD QUINTON, III

EQ:lcp  
Enclosures

**ARTICLES OF AMENDMENT**  
**TO ARTICLES OF INCORPORATION TO**  
**CARIBE FORD, INC.**

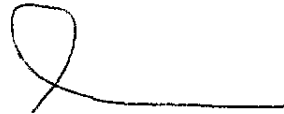
Pursuant to the provisions of Florida Statutes §607.1006, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Article I is amended to read: The name of the corporation shall be: CARIBE PUERTO RICO, INC.

SECOND: The date of the Amendment's adoption is May 19, 2004.

THIRD: The Amendment was unanimously adopted by the Board of Directors without shareholder action, and shareholder action was not required.

Signed this 15<sup>th</sup> day of June, 2004.



GARY FRONRATH  
Director

DEPT. OF STATE  
TALLAHASSEE, FLORIDA

04 JUL 23 PM 2:43

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