



P98000023967

Caribbean  
Bulk Transport, Inc.

February 4, 1999

100002765971--2  
-02/05/99--01071--004  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Division of Corporations  
Tallahassee Fla.

Dear Sir;

Enclosed is a copy of the Articles of Amendment for Caribbean Bulk Transport Changing the Name to  
Ascella Corp. Ltd.

Please make the necessary changes and if possible fax a copy to Mr James Bond at 352-596-9100 so that I  
may change my Bank Account. I am leaving the country and need to do this prior to leaving Saturday  
Feb 6, 1999. In addition please send the original to;

Mr. James Bond  
7030 River Run Blvd  
Spring Hill, Fl. 34607

Thank You for your assistance and Patience.

Sincerely

James Bond

7030 River Run Blvd  
Spring Hill, Fl. 34607  
Tel: (352) 596 4445  
Fax: (352) 596 9100  
Email : Ascella @ gate.net

Mr. Bond  
gave OK  
to name  
Ascella

Limited, Inc.

Name  
change  
of 2/12/99

P98000023967

99 FEB 12 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
99 FEB 12 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 FEB 12 PM 3:23  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CARIBBEAN BULK TRANSPORT, 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)

AMEND ARTICLE 1 TO READ

~~ATLANTIC TRADING AND SERVICE CORP~~

ASCELLA Limited, INC.

**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: JANUARY 31 1999.

**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 31 day of JANUARY 1999, 19\_\_\_\_.

Signature

  
(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)

JAMES BOND  
Typed or printed name

PRESIDENT  
Title