## P98000048649

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: _	Presidential Re	sorts International Corpo	oration	
DOCUMENT	NUMBER: P980	00048649		,	
The enclosed 2	Articles of Amendn	nent and fee are s	ubmitted for filing.		
Please return a	all correspondence o	concerning this m	atter to the following:		
	Ron Lipman				
		(Name of Co	ontact Person)		
	Presidential Res	orts Internation	nal Corporation		
	******	(Firm/ C	Company)		
·	5525 NW 15th Ave - Suite 302				
•		(Add	iress)		
	Ft. Lauderdale FL :	33309			
•		(City/ State a	und Zip Code)	· · · · · · · · · · · · · · · · · · ·	
For further info	ormation concerning	g this matter, plea	se call:		
Ron Lipman			_at ( <u>954</u> ) <u>491-43</u>		
(Name of Contact Person)			(Area Code & Daytim	ne Telephone Number)	
Enclosed is a c	heck for the follow	ing amount:			
☑ \$35 Filing Fee	□\$43.75 Fili Certificate		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314			Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C Tallahassee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

Presidential Resorts International Corporation	LLL A 60 00	-11
(Name of corporation as currently filed with the Florida Dept. of State)	T20 HASSE	Constitution Const
P98000048649	mg <b>₹</b>	
(Document number of corporation (if known)	8: 3 STAI STAI	J
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit C</i> adopts the following amendment(s) to its Articles of Incorporation:	~~	
NEW CORPORATE NAME (if changing):		
Caribbean International Holdings, Inc.		
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc., (A professional corporation must contain the word "chartered", "professional association," or the abbre	," or "Co.") viation "P.A.")	, , , , , , , , , , , , , , , , , , ,
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Articl and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)	e Number(s)	
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(Attach additional pages if necessary)		,
If an amendment provides for exchange, reclassification, or cancellation of issued shar for implementing the amendment if not contained in the amendment itself: (if not application)	es, provision able, indicate N	S (A)
	*	***************************************
		THE THE
(continued)	70.	,,,=

The date of each amendment(	s) adoption:
Effective date if applicable: 1	0/23/06
· · · · · · · · · · · · · · · · · · ·	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	vas/were approved by the shareholders. The number of votes cast for the shareholders was/were sufficient for approval.
	vas/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote endment(s):
"The number of v	votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
The amendment(s) w and shareholder action	vas/were adopted by the board of directors without shareholder action on was not required.
The amendment(s) w shareholder action w	as/were adopted by the incorporators without shareholder action and as not required.
selected	Ron Lipman  (Typed or printed name of person signing)
	C FO (Title of person signing)

FILING FEE: \$35