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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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BASIC AMENDMENT

CARIBBEAN SILKSCREEN AND EMBROIDERY, INC.

Certificate of Status	0
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Amendment  
8/4/99 DC

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CARIBBEAN SILKSCREEN AND EMBROIDERY, INC.**

*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:

**ARTICLE VII (amendment)**

The number of directors constituting the ... Board of Directors are (2) and addresses are:

**MARIA G. VERA**  
10250 NW 89 AVE. BAY #9  
MIAMI, FL 33178

**PRESIDENT & DIRECTOR**

**100 SHARES**

**ANGELA J. MOURO**  
10250 NW 89 AVE. BAY #9  
MIAMI, FL 33178

**VICE-PRESIDENT & DIRECTOR**

**ARTICLE IX**

The permanent agent and address for the corporation shall be: I accept the designation as  
registered agent

**GUILLERMO DIAZ**  
3899 NW 7 ST. SUITE#202  
MIAMI, FL 33126

  
\_\_\_\_\_  
**GUILLERMO DIAZ**

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

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**THIRD: The date of each amendment's adoption: 07/30/99**

**FOURTH: Adoption of Amendments**

The amendments were approved by the shareholders. The numbers of votes cast for the amendments were sufficient for approval.

Signed this 30th of July, 1999.

Signature

  
\_\_\_\_\_  
MARIA G. VERA  
PRESIDENT

  
\_\_\_\_\_  
ANGELA J. Mouro  
VICE-PRESIDENT

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