

P99000031684

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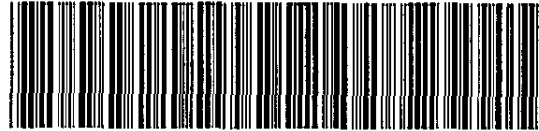
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11/15/05

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caribe United Corporation

DOCUMENT NUMBER: P99000031684

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

John G. Pierce

(Name of Contact Person)

Pierce and Associates, P.L.C.

(Firm/ Company)

800 N. Ferncreek Ave

(Address)

Orlando FL 32803

(City/ State and Zip Code)

For further information concerning this matter, please call:

John G. Pierce

(Name of Contact Person)

at (407) 898-4848

(Area Code & Daytime Telephone Number)

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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 Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
CARIBE UNITED CORP.

DOCUMENT NO. P99000031684

FILED
05 NOV 14 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, this Florida profit corporation adopts the following Amendment to its Articles of Incorporation.

The first paragraph of Article III is hereby amended to read as follows:

The aggregate number of shares that the corporation shall have authority to issue and to have outstanding at any one time is One Million Shares, having a par value of One Cent (\$0.01) per share. All such shares shall be of a single class designated at Common.

The date of this Amendment is June 30, 2005. This Amendment was adopted and approved by the Shareholders. The number of votes cast for the Amendment by the Shareholders was sufficient for approval.

Signed this 30th day of June, 2005.



Jean F. Verger, President