

P99000058599

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BASIC AMENDMENT
H J TOWING CORP.

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BUSINESS

MIAMI, FL 33165

ADVISORS, INC.

TEL (305) 227-0757 FAX (305) 227-4277

Fax

To:

Frost

From:

Tenerita Otero

Fax:

305-592-9591

Date:

6/10/03

Pages:

3 (including transmittal page)

Re:

Amendment

☐ Urgent ☐ For Review ☐ Please Comment ☐ Please Reply

• Comments:

HJ TOWING

Please process Amendment accordingly.

[Signature]

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03 JUN 11 AM 1:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

H J TOWING CORP.,

Doc. # P99000058599

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: (indicate article number(s) being amended, added or deleted)

Article One: Name of Corporation

The name of the corporation shall be:

CARIBEIMPORT CORP.

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: n/a

THIRD: The date of each amendment's adoption: June 10, 2003.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☐ 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 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 shareholders (voting group).

(continued)

Signed this 10th day of June, 2003

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Juan de la Cruz, Pres
(Typed or printed name)

Incorporator

(Title)