P99000063198

OFFICE USE ONLY (Document #) LAZARUS CORPORATE FILING SERVICE (Requestor's Name) 3320 S.W. 87 AVENUE (Address) MIAMI, FLORIDA (305)552-5973 (City, State, Zip) TERESA ROMAN (TALLAHASSEE REPRESENTATIVE) OFFICE USE ONLY CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): 1 CARIBBEAN CANDYS (Document #) (Document #) (Corporation Name) (Document #) Walk in Pick up time Certified Copy Mail out Will wait Photocopy Certificate of Status 200003207192-NEW FILINGS AMENDMENTS **Profit** Amendment NonProfit Resignation of R.A., Officer/Director Limited Liability Change of Registered Agent Domestication Dissolution/Withdrawal Other Merger OTHER FILIGS REGISTRATION QUALIFICATION Annual Report Foreign **Fictitious Name** Limited Partnership Name Reservation Reinstatement Trademark Other

CR2E031(9/92)

Examiner's Initials



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

April 13, 2000

Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL

SUBJECT: CARIBBEAN CANDY SERVICES, INC.

Ref. Number: P99000063198

We have received your document for CARIBBEAN CANDY SERVICES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Are you changing the registered agent? If so please state so in the amendment.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey Corporate Specialist

Letter Number: 700A00020459

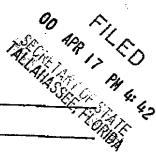
ARTICLES OF AMENDMENT

Or

ARTICLES OF INCORPORATION

OF

CARIBBEAN CANDY SERVICES INC



(present name)

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)

CARIBBEAN CANDY SERVICES INC A CORPORATION existing under the laws of the state of Florida, by its directors Carlos Calderon and Ileana Calderon, hereby amends its.

Articles of incorpotation as follows:

The name of the corporation is hereby changed to Caribbean Management
Services 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:

	RD: The date o	f each amendment's adopt	ion: <u>April 1, 2000</u> .
FOU	JRTH: Adoption (of Amendment(s) (check on	ne)
	The amendment(east for the amend	s) was/were approved by the lineut(s) was/were sufficie	he shareholders. The number of votes on for approval.
	The amendment(s) was/were approved by ti	ne shareholders through voting groups.
	The follow voting gro	ving statement must be sepoup entitled to vote separate	arately provided for each ly on the amendment(s);
	"The nun approval	iber of votes east for the by (voting grou	amendment(s) was/were sufficient for
(5)			
(<u>X</u>)	The amendments	(s) was/were adopted by the m and shareholder action	ne board of directors without was not required.
	The amendment action and sharel	(s) was/were adopted by the rolder action was not requ	ne incorporators without shareholder dired.
	Signed this 1	1 day of April	, 19 <u>2000</u>
	Signatu	ue X / Sellen	/
	g (E	ly the Chalinen or Vice Chalin	nan of the Board of Directors, pted by the shareholders)
	,	ON II IBOIIIO ISIDO IO AIGORETA	biso by ma shareholders)
		(By a director if adopte	d by the directors)
		RO Watercroperal up vill	de ca ± ti a.2. at 1
		•	dopted by the incorporators.
	•	Carlos Calderon	
		Typed or printed	name
•		Director	
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