

P99000095075

1520 NW 107 Drive  
Coral Springs  
Florida 33071

February 1, 2000

Florida Department of State  
Division Of Corporations  
P.O. Box 6327  
Tallahassee  
Florida 32314

000003125610--0  
-02/07/00--01084--014  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

RE: LA CARRIBEAN RESTAURANT, INC change of name to  
OVERSEAS TRADING COMPANY, INC.

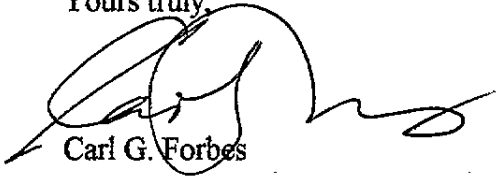
Dear Sir/Madam:

In accordance with my recent telephone conversation with your Department, I have prepared and am enclosing a proposed Amendment to the Articles of Incorporation of La Carribean Restaurant, Inc.

I have also included a check in the amount of \$43.75, for the filing and for a certified copy of the Amendment.

If you need additional information, please call me on 954-294-2650. All information should be sent to the address above.

Yours truly,

  
Carl G. Forbes

FILED  
00 APR -5 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

WC  
ORG  
4/5



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

February 15, 2000

CARL G. FORBES  
1520 NW 107 DR.  
CORAL SPRINGS, FL 33071

SUBJECT: LA CARRIBEAN RESTAURANT, INC.  
Ref. Number: P99000095075

We have received your document for LA CARRIBEAN RESTAURANT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson  
Corporate Specialist

Letter Number: 900A00007758

RECEIVED  
00 APR -3 PM 1:33  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT TO ARTICLES  
OF INCORPORATION  
OF

LA CARIBBEAN RESTAURANT, INC

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FILED  
00 APR -5 AM 11:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The name of the corporation is LA CARIBBEAN RESTAURANT, INC
2. The Articles of Incorporation previously filed October 27, 1999 are being amended to change the name of the corporation from LA CARIBBEAN RESTAURANT, INC to OVERSEAS COMMERCIAL TRADING, INC. accordingly Article I of said Articles of Incorporation are hereby amended to read as follows:

The name of the corporation shall be OVERSEAS COMMERCIAL TRADING, INC.

3. The Articles of Incorporation are being amended pursuant to Florida Statute 607.1006.
4. This amendment was adopted by the Board of Directors on the 1 day of February, 2000.
5. This amendment was adopted by the Board of Directors without shareholder action, such shareholder action not being required by the Florida Business Corporation Act.

DATED this 1 day of March, 2000.

OVERSEAS COMMERCIAL TRADING, INC.

BY:

  
Carl G. Forbes, President/Director