

S20586

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From: Account Name : FAS-T CORP. AGENTS, INC.
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BASIC AMENDMENT
CARIB INTERNATIONAL WHOLESALE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

Amendment
06/06/03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARIB INTERNATIONAL WHOLESALE, 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:

Add: Abraham Dahab as Vice-President of Carib International Wholesale, Inc.

Add: Katia Dahab as Secretary of Carib International Wholesale, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption: February 20, 2003

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

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 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 _____"
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without Shareholders action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

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Signed this 20 day of February , 2003

Signature: 

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Ramsey Dahab

Typed or printed name

Director, Chairman of the Board

Title

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TOTAL P.03