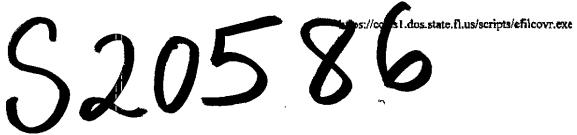
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Account Number : 071001002335 Phone : (305)599-0839

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IVISION OF CORPORATION

BASIC AMENDMENT

CARIB INTERNATIONAL WHOLESALE, INC.

Certificate of Status	0
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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, Florkia 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

Wholesgle, Inc.

SECOND: N/A

THIRD: The date of each amendment's adoption:

February 20, 2003

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

- O 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 (voting group)

- The amendment(s) washvere 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.

Signed this 20 day of February , 2003

Signature:

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

ÖR

(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