

S86420

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BASIC AMENDMENT

CARICOM DEVELOPMENT CORP.

Certificate of Status	0
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AMEND
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ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
CARICOM DEVELOPMENT CORP.

By unanimous vote of the Board of Directors and Shareholders of Caricom Development Corp., a Florida corporation, originally incorporated on October 10, 1991, Document Number S86420, said Corporation does hereby, pursuant to Florida Statutes, Sections 607.1003 and 607.1006, amend the existing Articles of Incorporation, in the following respect:

ARTICLE III - CAPITAL STOCK is hereby deleted in its entirety and the following provision is inserted in lieu thereof:

ARTICLE III
CAPITAL STOCK

The capital stock authorized, the par value thereof, and the class of such stock shall be as follows:

<u>NUMBER OF SHARES</u> <u>AUTHORIZED</u>	<u>PAR VALUE</u> <u>PER SHARE</u>	<u>CLASS OF</u> <u>STOCK</u>
200,000	\$1.00	Common

The foregoing Amendment was adopted by all of the Directors and Shareholders of this Corporation, by Corporate Consent of Board of Directors and Shareholders in lieu of Joint Meeting, on the 17th day of August, 2000.

DATED AT Miami, Florida, this 8th day of November, 2000.

By: D. A. Asuani
Dhanwanti Mohan Asuani, President

Attest: Eualie Scobie-Henry
Eualie Scobie-Henry, Secretary