

P93000056770

Cavali Corporation

Requestor's Name

255 Galen Dr. Suite 3B

Address

Key Biscayne Fla. 33149

City/State/Zip

Phone #

400002518604--6

-05/11/98--01076--004

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
☐	Profit
☐	NonProfit
☐	Limited Liability
☐	Domestication
☐	Other

AMENDMENTS	
☐	Amendment
☐	Resignation of R.A., Officer/ Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

FILED
98 MAY 11 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
S-18

**FIRST CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
CARALI CORPORATION**

FILED
98 MAY 11 AM 11:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

All the Stockholders of CARALI CORPORATION, a Florida Corporation under its corporate seal and the hand of its President, Carlos Sotomayor, here by certify as follows:

CLAUSE I

That all the Shareholders of CARALI CORPORATION, in response to a call and notice of meeting, held on February 19th, 1998 at 255 GALEN D SUITE 3B, Key Biscayne Fl. 33149, the place of the principal office and the Registered office, at which meeting all the shareholders were present, that a resolution was unanimously approved and adapted amending Article, VI of Incorporation to read as follow:

**ARTICLE VI
NEW BOARD OF DIRECTOR AND SHARES**

Upon motion duly made, was approved that Alicia Sotomayor and Gabriela Sotomayor, resigned from the office of Directors of the Corporation.

The Capital Stock of the corporation consists of 100 shares of \$ 1.00 dollar per value.

Not been any other changes, the new Board of Directors will read as follows:

NAME & TITLE:	ADDRESS:	SHARES
CARLOS A SOTOMAYOR President	255 GALEN DR # 3B Key Biscayne, Fl. 33149	100%

IN WITNESS WHEREOF, The Corporation has caused this amendment to the Articles of Incorporation to be executed for it, and its name for its President, and attested by its Secretary both of whom have the full power and instructions and authority to do so, and its Corporate seal to be here unto affixed, on this day February 19th. 1998 Miami, Florida -----

CARALI CORPORATION
A Florida Corporation

CARLOS A SOTOMAYOR.
President

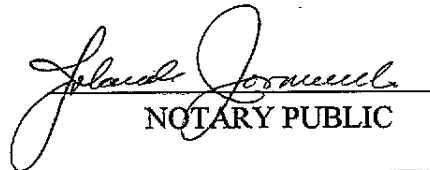
STATE OF FLORIDA)

) S.S.

COUNTY OF DADE)

I HEREBY CERTIFY that on this day February 19th 1998, before me personally appeared the under signed authority CARLOS A SOTOMAYOR as President and Secretary of CARALI CORPORATION, and he acknowledged that he executed the foregoing amendment to the articles of Incorporation after having been duly authorized to do so.

WITNESS my hand and official seal, at Miami, Florida County


NOTARY PUBLIC

