

P01000053925

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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Phone : (305) 634-3694  
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BASIC AMENDMENT

OPERA CALCANO, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

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DIVISION OF CORPORATIONS

Amendment

04/10/02

Dc

APR-09-2002 17:50

EMPIRE CORPORATE KIT

P.02/03

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

OPERA CALCANG, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V- LOCATION

The /address of the corporation needs to be changed to: 7640 S.W. 54 Avenue, #2  
Miami, Florida 33143

ARTICLE VI- BOARD OF DIRECTORS

The address of the Director needs to be changed to:  
7640 S.W. 54 Avenue, #2  
Miami, Florida 33143

ARTICLE XII- INCORPORATOR

The address of the incorporator needs to be changed to:  
7640 S.W. 54 Avenue, #2  
Miami, Florida 33143

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**H** 02000078551**THIRD:** The date of each amendment's adoption: April 9, 2002**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number 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 be 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 shareholder 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 9<sup>th</sup> day of April, 2002.

Signature

*Jesus Rodriguez Calcano*  
(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)

Jesus Eduardo Rodriguez Calcano  
Typed or printed name

President/ Director  
Title

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