

LAW OFFICE
FRANK QUINTERO, JR., P.A.
815 PONCE DE LEON BOULEVARD
CORAL GABLES, FLORIDA 33134

FRANK QUINTERO, JR.*
* ALSO ADMITTED IN ILLINOIS

TELEPHONE (305) 446-0303

FAX (305) 447-0076

546021
September 23, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Calil Construction Corporation

300002306293--5
-09/29/97-01122--004
*****35.00 *****35.00

Dear Sir/Madam:

Enclosed please find Articles of Amendment to Articles of Incorporation for Calil Construction Corporation, and a check in the sum of \$35.00 to file same.

Thank you for your kind attention to this matter.

Sincerely,

Yamirely Lopez

FRANK QUINTERO, JR., P.A.

By: Yamirely Lopez, Assistant

FQ/yl

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 PM 3:05

APPROVED
AND
FILED

W98000012134
W970600022854
546021
SPX NC
6-10-98
CW



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

October 7, 1997

FRANK QUINTERO, JR.
815 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: CALIL CONSTRUCTION CORPORATION
Ref. Number: 546021

We have received your document for CALIL CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1995 corporate annual report form. To reinstate, the corporation must submit a completed reinstatement application/annual report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$585.00 reinstatement fee, \$61.25 filing fee per year for the years 1995 through the current year, \$103.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1080.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 1997 Annual Report and Supplemental Fee.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 097A00049101



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 28, 1998

FRANK QUINTERO, JR.
815 PONCE DE LEON BLVD.
CORAL GABLES, FL 33134

SUBJECT: CALIL CONSTRUCTION CORPORATION
Ref. Number: 546021

We have received your document for CALIL CONSTRUCTION CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Because your reinstatement was not completed in time for you to receive a 1998 corporate annual report form, we must collect the fee(s) due for the 1998 calendar year. Therefore, the total amount due to reinstate the corporation and bring the corporation current through December 31, 1998, is \$1350.00.

Please include an additional \$8.75 for each certificate of status requested.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6916.

Carol Mustain
Corporate Specialist

Letter Number: 098A00029890

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
FOR
CALIL CONSTRUCTION CORPORATION**

Pursuant to the provision of Chapter 607 Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The name of the corporation is: CALIL CONSTRUCTION CORPORATION;

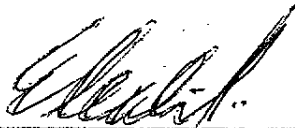
SECOND: The following amendments to the articles of incorporation are adopted by the corporation:

(1) That the name of the corporation be changed from CALIL CONSTRUCTION CORPORATION to **CALIL DEVELOPMENT CORPORATION.**

THIRD: The amendments were adopted by the Board of Directors on the 1st day of September, 1997.

FOURTH: The above amendments were approved by the sole director and shareholder of the corporation on the 1st day of September, 1997.

DATED this 22 day of September, 1997.

By: 
EDUARDO A. CALIL
President and Secretary

STATE OF FLORIDA)
)ss:
COUNTY OF DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgments in the State and County set forth above, personally appeared EDUARDO CALIL, known to me and

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 PM 3:05

APPROVED
AND
FILED

known by me to be the President and Secretary of CALIL DEVELOPMENT CORPORATION, who executed the foregoing Articles of Amendment.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal in the State and County aforesaid, this 22 day of September, 1997.


NOTARY PUBLIC, State of Florida

My Commission Expires:



YAMIRELY LOPEZ
My Commission CC401263
Expires Aug. 18, 1998
Bonded by HAI
800-422-1555

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 JUN 10 PM 3:05

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