



LO1000014046

ACCOUNT NO. : 072100000032
REFERENCE : 354771 7252960
AUTHORIZATION : Patricia Pizeto
COST LIMIT : \$ 25.00

MJH

ORDER DATE : November 7, 2001
ORDER TIME : 2:13 PM
ORDER NO. : 354771-005
CUSTOMER NO: 7252960
CUSTOMER: Mr. Henry Roque
Linda Larrea, P.a.
Suite 111
2300 Coral Way
Miami, FL 33145

RECEIVED
01 NOV - 7 PM 3:24
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

LO1-14046

NAME: CALA DISTRIBUTION, L.C.

EFFECTIVE DATE:

300004671483--5

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156

EXAMINER'S INITIALS:

FILED
01 NOV - 7 AM 9:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CALA DISTRIBUTION, L.C.
(A Florida Limited Liability Company)**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, adopts the following certificate of amendment to its Articles of Organization.

First: The date of filing of the articles of organization was August 21, 2001, and the Document Number is L01000014046.

Second: The following amendment to the Articles of Organization was adopted by the limited liability company:

Item 7 of the Articles of organization is hereby amended to reflect that the following is the sole managing member of the limited liability company:

PEDRO SALCEDO
2279 N.W. 102ND PLACE
MIAMI, FLORIDA 33172

Third: This Certificate of amendment shall be effective as of the date when filed.

Dated: November 6, 2001

Original Managing Member


Eduardo Cabrera

New Managing Member


Pedro Salcedo

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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