



L0100000/4046

ACCOUNT NO. : 072100000032

REFERENCE : 411752 7252960

AUTHORIZATION : Patricia Figueira

COST LIMIT : \$ 55.00

ORDER DATE : February 22, 2002

ORDER TIME : 3:55 PM

ORDER NO. : 411752-005

CUSTOMER NO. : 7252960

CUSTOMER: Mr. Henry Roque
Linda Larrea, P.a.
Suite 111
2300 Coral Way
Miami, FL 33145

RECEIVED
02 FEB 22 PM 4: 22
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: CALA DISTRIBUTION, L.C.

EFFECTIVE DATE:

400004992234-1-3

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY

CONTACT PERSON: Darlene Ward -- EXT# 1135

EXAMINER'S INITIALS:

JB
2-22-02

02 FEB 22 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2002

CSC
DARLENE WARD

SUBJECT: CALA DISTRIBUTION, L.C.
Ref. Number: L01000014046

We have received your document for CALA DISTRIBUTION, L.C. and the authorization to debit your account in the amount of \$55.00. However, the document has not been filed and is being returned for the following:

Please list the address for Ana Jaqueline Martinez-Gomez.

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) 245-6025.

Trevor Brumbley
Document Specialist

Letter Number: 002A00011465

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FILED

Feb-22-02, 04:37pm From=LINDA LARREA P,A,
PDR-22-02 04:37PM FROM=LINDA LARREA P,A,

3056588882
3056588882

T-238 P.02/02 F-623
T-237 P.02/02 F-621

**CERTIFICATE OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CALA DISTRIBUTION, L.C.**

Pursuant to the provisions of Section 608.411, Florida Statutes, this Florida limited liability company, whose certificate was filed with the Florida Department of State on August 21, 2001, adopts the following certificate of amendment to its Articles of Organization.

FIRST: Managing Member. This is to amend Article number 7 whereby the Managing Member of CALA DISTRIBUTION, L.C. is PEDRO L. SALCEDO. ANA JAQUELINE MARTINEZ-GOMEZ shall be also a Managing Member of CALA DISTRIBUTION, J.C. Her address is 2279 Northwest 102nd Place, Miami, Florida 33172.

SECOND: Effective Date: This certificate of amendment shall be effective February 22, 2002 and is filed to correct the information on the Uniform Business Report 2002.

THIRD: Signature:

Signature of Managing Member:

CALA DISTRIBUTION, L.C.

By: Pedro L. Salcedo
Pedro L. Salcedo
Managing Member

02 FEB 22 PM 4: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
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