

LD1000014046

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

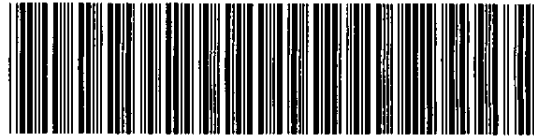
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

DB

Office Use Only



600108469416

08/31/07--01022--022 **60.00

FILED
07 AUG 31 PM 12:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

**TO: Registration Section
Division of Corporations**

SUBJECT: CALA DISTRIBUTION, L.C.
(Name of Limited Liability Company)

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

PEDRO SALCEDO
(Name of Person)

CALA DISTRIBUTION, L.C.
(Firm/Company)

2705 NW 109 AVE
(Address)

DORAL, FLORIDA 33172-5034
(City/State and Zip Code)

07 AUG 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

For further information concerning this matter, please call:

PEDRO SALCEDO at (**305**) **470-0010**
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$25.00 Filing Fee
- \$30.00 Filing Fee & Certificate of Status
- \$55.00 Filing Fee & Certified Copy (additional copy is enclosed)
- \$60.00 Filing Fee, Certificate of Status & Certified Copy (additional copy is enclosed)

MAILING ADDRESS:
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

STREET/COURIER ADDRESS:
Registration Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF**

CALA DISTRIBUTION, L.C.

(Present Name)
(A Florida Limited Liability Company)

FIRST: The Articles of Organization were filed on August 21, 2001 and assigned document number L01000014046.

SECOND: This amendment is submitted to amend the following:

ARTICLE 7 OF THE ARTICLES OF ORGANIZATION IS HEREBY AMENDED TO REFLECT THAT:

CALA INTERNATIONAL HOLDINGS, LTD, 2705 NW 109 AVE, MIAMI, FL 33172, IS THE SOLE MANAGING MEMBER OF CALA DISTRIBUTION, L.C.

JOSE R. BREA, 2705 NW 109 AVE, MIAMI, FL 33172, IS A MANAGER OF CALA DISTRIBUTION, L.C.

PEDRO L. SALCEDO, 2705 NW 109 AVE, MIAMI, FL 33172, IS ALSO A MANAGER OF CALA DISTRIBUTION, L.C.

FILED
07 AUG 31 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dated AUGUST 28, 2007



Signature of a member or authorized representative of a member

PEDRO L. SALCEDO

Typed or printed name of signee

Filing Fee: \$25.00