

M37163

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OCT 16 2009

EXAMINER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. CALEX ENTERPRISES, INC.
(Corporation Name) (Document #)
2. _____
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NEW FILINGS

- ☐ Profit
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☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALEX ENTERPRISES, INC.
(Present name)
M37163
(Document Number)

Pursuant to the provision of section 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendment to this articles of incorporation.

FIRST: Amend(s) adopted: (indicated article number(s) being amended, added or deleted)

ARTICLE V BOARD OF DIRECTORS

Delected to the Board of Directors: CALEX BEADE Secretary Treasurer
4591 N.W. 9 Street Suite 32-A
Miami, Florida. 33126

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

NOT APPLICABLE

THIRD: The date of each amendment's adoption 06/30/2009

Signed this 30st day of June, 2009

Signature: Ana Prieto

Ana Prieto

Chairman of the Board of Directors

OR

(By a Director if adopted by the Directors)

OR

(By an Incorporator if adopted by the Incorporator)

Ana Prieto

Ana Prieto
President

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