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LYBARGER, KEITH & MCLEAN, P.A.  
CERTIFIED PUBLIC ACCOUNTANTS

300 NORTH CIRCLE  
SEBRING, FLORIDA 33870-3305  
(863) (941) 385-8850  
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(863)

May 3, 2000

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

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-05/08/00--01082--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

SUBJECT: Diminimus Calcaterra, Inc.

Gentlemen,

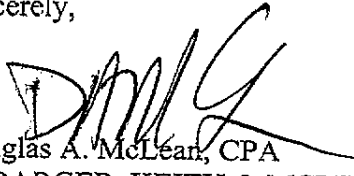
Enclosed please find Articles of Amendment to Articles of Incorporation of the subject corporation.

In accordance with instructions our telephone number is (863) 385-8850. Our address is:

300 North Circle  
Sebring, FL 33870

Thank you for your trouble and cooperation in this matter.

Sincerely,

  
Douglas A. McLean, CPA  
LYBARGER, KEITH & MCLEAN, P.A.  
Certified Public Accountants

dam\diminimus.500

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 AM 11:20

*Douglas McLean gave Authorization  
to Correct Document. 5/23  
TB*

*Amend E N/C*

V. SHEPARD MAY 24 2000

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 MAY -8 AM 11:20

DIMINIMUS CALCATERRA, INC.  
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I - NAME: THAT THE NAME OF THE CORPORATION SHALL BE  
CHANGED FROM "DIMINIMUS CALCATERRA, INC" TO "ALTO SAJE, INC."

ARTICLE II - PRINCIPAL OFFICE: THAT THE PRINCIPAL OFFICE SHALL BE CHANGED TO  
1521 W. PROSPECT DR., SEBRING, FLA. 33870

ARTICLE III - OFFICERS: THE FOLLOWING WERE ELECTED TO THE OFFICES  
SHOWN: SANTOS ROMAN - PRESIDENT  
JERI K. ROMAN - VICE-PRESIDENT  
SANTOS ROMAN - SECRETARY  
JERI K. ROMAN - TREASURER

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

THIRD: The date of each amendment's adoption: MAY 2, 2000

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.  
*The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

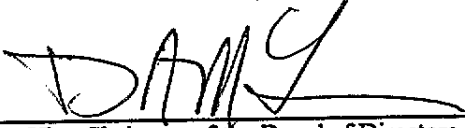
"The number of votes cast for the amendment(s) was/were  
sufficient for approval by \_\_\_\_\_"  
voting group

☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day 2<sup>ND</sup> of MAY, 2000.

Signature

  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

DOUGLAS A. McLEAN

Typed or printed name

REGISTERED

Title

AGENT/INCORPORATOR