

PD0000089020

Chapter Number Only

FILED
AUG 15 10 10 AM '01
STATE OF FLORIDA

VALIDATION ONLY

Clara Rivadeneira

Requestor's Name

2742 SW 8 St

Address

Miami, FL 33

City

State

ZIP

Phone

643.2248

700004529717--6
-08/13/01--01032--001
*****35.00 *****35.00

CORPORATION(S) NAME

Carli Enterprises Inc

Amend



Empire Toll Free: 1-800-432-3028

RECEIVED
01 AUG 13 AM 9:38
DIVISION OF CORPORATION

- Profit
- NonProfit
- Amendment
- Merger
- Foreign
- Dissolution
- Mark
- Limited Partnership
- Annual Report
- Other
- Reinstatement
- Reservation
- Change of Registered Agent
- Certified Copy
- Photo Copies
- Certificate Under Seal
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name	8/15/01
Availability	
Document	AR
Examiner	AR
Updater	AR
Verifier	AR
Acknowledgment	
W.P. Verifier	

#00789, 00573, 00524, 00672



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 13, 2001

EMPIRE

MIAMI, FL

SUBJECT: CARLI ENTERPRISES INC.
Ref. Number: P00000089020

We have received your document for CARLI ENTERPRISES INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

Please list what title the officer holds.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 401A00046288

2001 AUG 15 PM 12: 30
RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
INTENDED
TO ATTORNEY/EDGE
SUPERVISOR OF FILING

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01, AUG 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CARLI ENTERPRISES INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

- Amedment Article VI deleted Carlos De Souza
New Register Agent Juan Alejandro Lechin
- Article V I Deleted Carlos De Souza
New Officer Juán Alejandro Lechin P/VP/T/S
- Article VII Deleted Carlos De Souza

pp/Clara Rivadeneira Notaru Public...

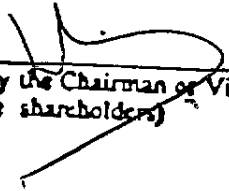
SECOND: . If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: JULY 6, 2001

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 6 of July, 192001

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)

JUAN ALEJANDRO LECHIN

Typed or printed name

INCORPORATED, REGISTER AGENT AND DIRECTOR

Title

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that CARLI ENTERPRISES INC.
(Name of Corporation)

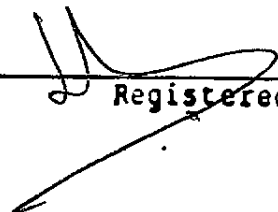
desiring to organize under the laws of the State of FLORIDA
(Florida)

with its principal office, as indicated in the articles of incorporation has named JUAN ALEJANDRO LECHIN
(Name of Registered Agent)

located at MIAMI, County of DADE
(City) (County)

State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE 
Registered Agent

FILED
01 AUG 15 PM 1:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA