

P 00000089020

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H01000108174 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850)205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 24 PM 4: 12

RECEIVED
01 OCT 24 PM 12: 30
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CARLI ENTERPRISES INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment

10/24/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 24, 2001

CARLI ENTERPRISES INC.
3434 MAIN HIGHWAY
COCONUT GROVE, FL 33133

SUBJECT: CARLI ENTERPRISES INC.
REF: P0000089020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

Under section THIRD it states that THE AMENDMENTS WERE ADOPTED BY THE DIRECTORS/SHAREHOLDERS WITHOUT ANY SHARE ACTION. This wording is incorrect. It should either state THE AMENDMENTS WERE ADOPTED BY THE DIRECTORS/SHAREHOLDERS **or** THE AMENDMENTS WERE ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000108174
Letter Number: 201A00058467



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

CARLI ENTERPRISES INC.
3434 MAIN HIGHWAY
COCONUT GROVE, FL 33133

SUBJECT: CARLI ENTERPRISES INC.
REF: P00000089020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

Please remove the following from the first paragraph: FILED 08/13/2001.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000108174
Letter Number: 901A00057820

RECEIVED
01 OCT 19 PM 3:32
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

October 19, 2001

CARLI ENTERPRISES INC.
3434 MAIN HIGHWAY
COCONUT GROVE, FL 33133

SUBJECT: CARLI ENTERPRISES INC.
REF: P00000089020

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Profit corporations do not normally have MEMBERS, perhaps this should be SHAREHOLDERS?????

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000108174
Letter Number: 701A00057927

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H01000108174

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CARLI ENTERPRISES INC.**

Pursuant to the provisions of Chapter 607.1006 Florida Statutes, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed 09/20/2000.

FIRST: ARTICLE IV- Director (s) and Officer (s) change to:

Juan Alejandro Lechin - Director/ President
2655 So. Bay Shire Drive
Coconut Grove, Fl 33133

Clara Ivonne Pignalosa- Director/ Vice-President
2655 So. Bay Shire Drive
Coconut Grove, Fl 33133

Leonardo David Urdaneta Director/Secretary/Treasurer
Urb Sebucan 3rs Transversal
Quinta Mama Nena
Estado Miranda
Caracas, Venezuela

SECOND: The date of adoption for this Amendment made by the Board of Directors is October 15, 2001.

THIRD: Adoption of Amendments:

The Amendment(s) was/were adopted by the Board of Directors without shareholder action. Shareholder action was not required. The date of this Adoption is October 15, 2001.

H01000108174

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2001 OCT 24 PM 4: 12

401000108174

Dated: 15th day of October 2001

CARLI ENTERPRISES INC.
P00000089020

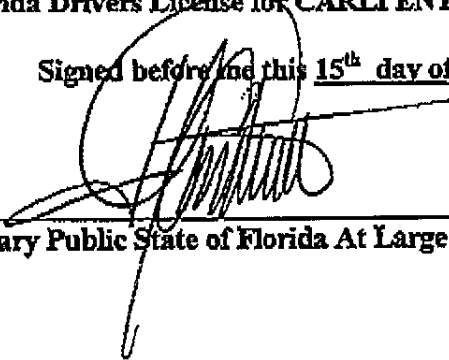
By: 
Juan Alejandro Lechin/ Director-President

AMENDMENT CERTIFICATION

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

This is to certify that the above signature has been properly identified and verified to be the person signing the above document at 1800 SW 1 Street Suite # 208 Miami, Florida 33135 USA. The authorized agent/representative identified to be JUAN ALEJANDRO LECHIN President/Director was properly identified via Florida Drivers License for CARLI ENTERPRISES INC.

Signed before me this 15th day of October, 2001



Notary Public State of Florida At Large

My Commission expires:

NOTARY PUBLIC - STATE OF FLORIDA
JOSEPHINE GUZMAN-CANTERA
COMMISSION # C0724066
EXPIRES 3/12/2002
BONDED THROUGH 1-368 NOTARY1

Prepared by: GUZMAN & ASSOCIATES, INC.
1800 SW 1 Street Suite # 208
Miami, Florida 33135
Tel: (305) 644-8822/Fax: (305) 649-3059
E-Mail: GuzmanImmg@aol.com

401000108174