

Division of Corporations

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P01000008856

Florida Department of State

Division of Corporations

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BASIC AMENDMENT**CALVIS FL CORPORATION**

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CALVIS FL CORPORATION.

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 adopted:

Article VIII is now added and is to read as follows: The names and addresses of the officers of the corporation are as follows:

Alberto C. d' Abreu de Paulo
President
75 Valencia Avenue
4th Floor
Coral Gables, FL 33134

José Portnoy
Secretary
75 Valencia Avenue
4th Floor
Coral Gables, FL 33134

SECOND: The date of the amendment's adoption was March 23, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by the incorporator on March 23, 2001 without shareholder action since no shares have been issued.

Signed this 23rd day of May, 2001.



JORGE GURIAN
INCORPORATOR

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