

27-10
P010000059455

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

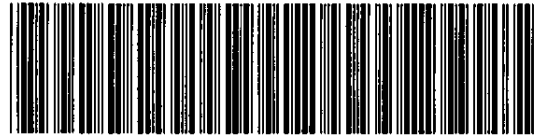
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Amend

12/11/06--01041--005 **43.75

FILED
2006 DEC 11 AM 9:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AJR
12/12/06


J.V.C. ACCOUNTING, INC.
10028 S.W. 16TH Street
Pembroke Pines, Florida 33025

e-mail: jcampbell@jvcaccounting.com

Tel. 954 436-7542
Fax. 954 433-9895
Cell 954 540-2294

December 8, 2006

Ms. Annette Ramsey
Dept. of State Div. of Corporation
CLIFTON BUILDING
2661 EXECUTIVE CENTER CIRCLE
Tallahassee, Florida 32301

Dear Ms. Ramsey:

Enclosed articles of Amendment for:

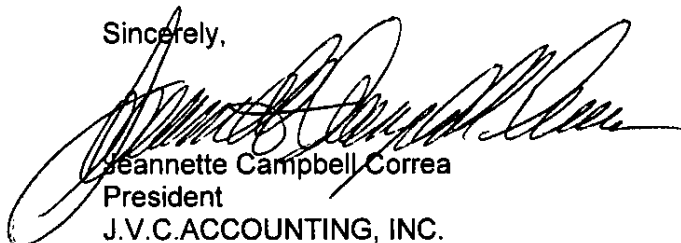
KALANDIA INC. enclosed check # 2985 for \$ 43.75.

Please mail all forms to:

J.V.C. Accounting, Inc. at the above address, via FedEx and charge to my
account # 1687-6669-6

I thank you for all your help.

Sincerely,


Jeannette Campbell Correa
President
J.V.C.ACCOUNTING, INC.

ARTICLES OF AMENDMENT **FILED**

To

2006 DEC 11 AM 9:08

ARTICLES OF INCORPORATION **SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Of

KALANDIA INC.

Pursuant to the provisions of section 617.1006 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)

AMENDMENT OF:

REGISTERED AGENT

Abas Hamd
3249 N.W. 22nd Avenue
Miami, Florida 33142

Having been named as registered agent an 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: _____

Abas Hamd

Date: October 27, 2006

CHANGE THE FOLLOWING ARTICLE:

ARTICLE VI – OFFICERS AND DIRECTORS

ADD

Abas Hamd
President/Treasurer/Secretary & Director
3249 N.W. 22nd Avenue
Miami, Florida 33142

DELETE

Mohammed Issa Alquerneh
President/Treasurer/Secretary & Director
3249 N.W. 22nd Avenue
Miami, Florida 33142

SECOND: If an amendment provided 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 adoptions October 27, 2006.

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

 X 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 statements 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 27th day of October 2006.

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)

Abas Hamd

PRESIDENT/DIRECTOR/SECRETARY/TREASURER