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Division of Corporations

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**CALLAO CORP.**

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C. COULLETTE

MAR 02 2009

EXAMINER

2/27/2009 4:57 PM

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**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATORS**  
**OF**  
**CALLAO CORP.**  
**( 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 VIII** : Article VIII should read as follows:

The new Board of Directors shall consist of a total of 2 persons and the names and addresses of the persons who are to serve as Directors are :

**OLIMPIA GONZALEZ**

**DELETED**

Patricia Zuniga  
175 Fontainebleau Blvd. #1A  
Miami, Florida 33172

Director

Julio L. Zuniga  
175 Fontainebleau Blvd. # 1 A  
Miami, Florida 33172

Director

**ARTICLE XII**: Article XII should read as follows:

The new Officers shall consist of a total of 2 persons and the names and addresses of the persons who are to serve as Officers are :

Patricia Zuniga  
175 Fontainebleau Blvd. #1A  
Miami, Florida 33172

President and Secretary

Julio L. Zuniga  
175 Fontainebleau Blvd. # 1 A  
Miami, Florida 33172

Treasurer

**ARTICLE XIII**: Article XIII should read as follows:

The name and address of the new Registered Agent is a follows:

Patricia Zuniga  
175 Fontainebleau Blvd. #1A  
Miami, Florida 33172

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**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: N/A

**THIRD:** The date of each amendment's adoption: 27th day of February, 2009.

**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 27th day of February, 2009.

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

OR

( By a director if adopted by the director(s) )

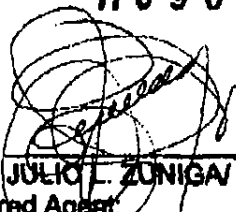
OR

( By an incorporator if adopted by the incorporator(s) )

  
PATRICIA ZUNIGA /President/Director

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JULIO L. ZUNIGA/ Treasurer/Director

New Registered Agent:

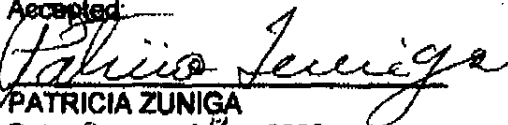
PATRICIA ZUNIGA

175 Fontainebleau Blvd. #1A

Miami, Florida 33172

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR  
THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS  
CERTIFICATE . I HEREBY AGREE TO ACT IN THIS CAPACITY , AND I  
FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES  
RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY  
DUTIES.

Accepted:



PATRICIA ZUNIGA

Date: 02 - 27th , 2009

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