

SC
P010000069410

REFERENCE : 357932 121767A
AUTHORIZATION : Patricia Pigute
COST LIMIT : \$ 35.00

FILED
AUG -2 PM 4:08
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

ORDER DATE : August 2, 2001

ORDER TIME : 10:13 AM

ORDER NO. : 357932-005

CUSTOMER NO: 121767A

CUSTOMER: Ms. Heather Irving
Karp & Genauer, P.a.
Suite 1202
2 Alhambra Plaza
Coral Gables, FL 33134

Amend

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 AUG -2 AM 11:10
NOT INTENDED
TO ACKNOWLEDGE
SUFFICIENCY OF FILING

DOMESTIC AMENDMENT FILING

NAME: KALI-MIAMI, INC.

EFFECTIVE DATE:

500004512705--2

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Norma Hull -- EXT# 1115

EXAMINER'S INITIALS:

DR
8/3/01

X02250, 00542, 00672



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 2, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: KALI-MIAMI, INC.
Ref. Number: P01000069410

RESUBMIT
Please give original
submission date as file date.

We have received your document for KALI-MIAMI, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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

Annette Ramsey
Corporate Specialist

Letter Number: 501A00044789

RECEIVED
01 AUG -3 PM 12:57
DIVISION OF CORPORATION

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION
OF
KALI-MIAMI, INC.**

The Articles of Incorporation of KALI-MIAMI, INC., a Florida corporation (the "Corporation"), which were filed on July 13, 2001 be and hereby are further amended in the following manner:

FIRST: The following Article X is hereby added to the Articles of Incorporation of the Corporation to read as follows:

**ARTICLE X
INITIAL DIRECTORS**

The initial Director of the Corporation until his successor(s) is duly elected and qualified shall be KHALIL CHAMMA.

SECOND: The following Article XI is hereby added to the Articles of Incorporation of the Corporation to read as follows:

**ARTICLE XI
INITIAL OFFICERS**

The initial Officers of the Corporation until their successors are duly elected and qualified shall be:

President, Secretary & Treasurer KHALIL CHAMMA

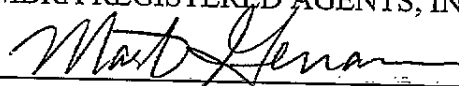
THIRD: The date of the amendment's adoption is July 13, 2001.

FOURTH: The amendment was adopted by the incorporator without shareholder action and shareholder action was not required.

IN WITNESS WHEREOF, the undersigned incorporator has executed these Articles of Amendment to the Articles of Incorporation this 1st day of August, 2001.

ALHAMBRA REGISTERED AGENTS, INC.

By:


Martin J. Genauer, Incorporator

FILED
AUG - 10
PM 4:08
CLERK OF STATE
TALLAHASSEE, FLORIDA