P01000112332

Carlo A Lozzi
(Name of Person)

Cal Management Corp
(Name of Firm/Company)

7376 SW 40 St
(Address)

Miami FL 33155
(City/State and Zip Code)

900110485369

For further information concerning this matter, please call:

Carlo A Lozzi at (305) 262 9848
(Name of Person) (Area Code & Daytime Telephone Number)

(Business Entity Name)

(Document Number)

10/12/07--01028--004 **35.00

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Articles of Amendment
to
Articles of Incorporation
of

Cal Management Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P01000112332
(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Article VII
Carlo A Lozzi - President % of Shares 30%
1805 SW 97 Place
Bettina Lozzi - Vice-President % of Shares 35%
12385 SW 125 St
Miami, FL 33186
Jose Toscano - Treasurer % of Shares 35%
12385 SW 125 St
Miami FL 33186

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 10\10\07

Effective date if applicable: ____________________
(no more than 90 days after amendment file date)

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) by the shareholders 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.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Carlo A Lozzi
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35