

PO1000112332

Division of Corporations

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Florida Department of State
Division of Corporations
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CAL MANAGEMENT CORP.

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April 2, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CAL MANAGEMENT CORP.
1805 SW 97 PL
MIAMI, FL 33165

SUBJECT: CAL MANAGEMENT CORP.
REF: P01000112332

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

If the corporation is a PROFIT corporation it must be signed 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.

If the corporation is a NOT FOR PROFIT corporation it must be signed by the chairman or vice chairman of the board, president or other officer - if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Teresa Brown
Regulatory Specialist II

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RECEIVED
2008 APR -2 AM 8:00
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(((H08000083871)))

Articles of Amendment
to
Articles of Incorporation
of

FILED
2008 APR -2 AM 9:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CAL MANAGEMENT CORP.

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

P01000112332

(Document number of corporation (if known))

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):

(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**)

PLEASE ADD:

MANUEL DE JESUS - VICE-PRESIDENT

7535 SW 31ST ST

MIAMI FL 33155

(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)

MANUEL DE JESUS - 85%

CARLO A. LOZZI - 15%

(continued)

(((H08000083871)))

The date of each amendment(s) adoption: APRIL 2ND 2008

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

Adoption of Amendment(s) **(CHECK ONE)**

☒ 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)