

P02000045899

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

KALAEN INC

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB
8-2 (4)
8/1/02 4:41 PM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

August 2, 2002

KALAEN INC
3883 SW 169TH TERR
MIRAMAR, FL 33027

SUBJECT: KALAEN INC
REF: P02000045899

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Karen Gibson
Corporate Specialist

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TALLAHASSEE, FLORIDA

(3)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

KALAEIN INC
(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida statues, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment (s) adopted: (indicated article number (s) being amended or deleted)

ARTICLES V OFFICERS DIRECTORS

ADDITION :

VICEPRESIDENT: VENTURA ENRIQUE MONTOYA 50 %

This Corporation shall have (2) directors. The number of directors may be increased, or diminished, from time to time, by by-laws adopted by the stockholders.

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:

THIRD: The date of each amendment's adoption 08/01/2002

Document prepared by:

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

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1
AUG-02-2002 11:18

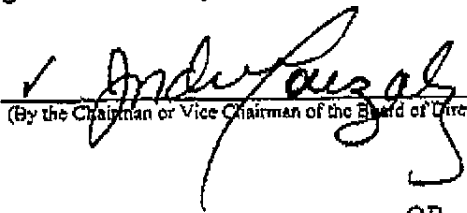
H02000175237

☐ 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 1ST day of AUGUST 2002

Signature
shareholders)



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

INDIRA GONZALEZ

Typed or printed name

PRESIDENT

Title

H02000175237