

PD2000087780

CALA TRADING CORPORATION

18495 South Dixie Highway
#125
Miami FL 33157-6817
Phone (305) 378-5515
Fax (305) 378-5513
magdat@prodigy.net

August 14, 2002

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*****43.75 *****43.75

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee FL 32314

Re: Corporation Document No. P02000087780

Attached is an Articles of Amendment to Articles of Incorporation of CALA Trading Corporation.

Enclosed is check no. 1090 in the amount of \$43.75 covering the filing fee for the Articles of Amendment and a certified copy of the Amendment.

Sincerely yours,

CALA TRADING CORPORATION

Magda H. Touratier

Magda H. Touratier
Director

FILED
02 AUG 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
T. Luro 8/22/02*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CALA Trading Corporation

(present name)

P02000087780

(Document Number of Corporation (if known))

FILED
02 AUG 19 PM 3:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

The following articles are to be added to the Articles of Incorporation:

Article VII - Initial Board of Directors

This corporation is to have one (1) director initially. The number of directors may be either increased or diminished from time to time but shall never be less than one (1). The name and address of the initial director of the corporation is as follows:

Magda H. Touratier
18495 South Dixie Highway #125
Miami, FL 33157

Article VIII – Officers

This corporation is to initially have one (1) officer serving as President, Secretary and Treasurer, namely, Magda H. Touratier, until the first meeting of the corporation Board of Directors or until successors are elected.

Article IX

At the discretion of the initial sole stockholder or the successor of all shares of the stockholder or when there are two or more stockholders owning stock in the corporation, at a meeting held for that purpose, stockholders may elect to operate with a Board of Directors and officers as provided elsewhere in these Articles of Incorporation.

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: August 13, 2002

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 14 day of August, 2002

Signature _____

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Magda H. Touratier
(Typed or printed name)

Incorporator
(Title)