

FROM : LAZARUS

Division of Corporations

P03000009098

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H060002723113)))



H060002723113ABCW

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED
06 NOV -9 AM 8:00

DIVISION OF CORPORATIONS

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

Phone : (305)552-5973

Fax Number : (305)220-1440

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2006 NOV -9 PM 2:43

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

CAVAL CORP.

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

Electronic Filing Menu

Corporate Filing Menu

Help

C. Coulliette NOV 09 2006

H06000272311

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Caval Corp.

(PRESENT NAME)

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)

Directors shall now read as follows:

New Principal and mailing Address.
3600 S. State Rd. 7
Suite # 323
Miramar FL 33023
New Director Address
3600 S. State Rd 7
Suite # 323
Miramar FL 33023

FILED
2006 NOV - 9 PM 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

New Registered Agent

Address change only
3600 S. State Rd. 7
Suite 323
Miramar FL 33023

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.

H06000272311

H06000272311

THIRD: The date of each amendment's adoption: 11-9-06

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 for each
voting group entitled to vote separately on each 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 9 day of November, 2006.

Signature

[Signature]
(By the Chairman or Vice Chairman of the 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)

P. Corpas
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated
corporation at the place designated in this certificate, I hereby accept the appointment as
registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

H06000272311