

PO6000013048

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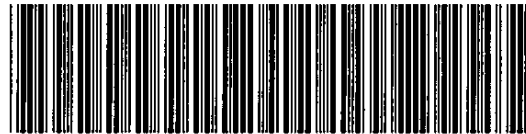
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05/16/06--01032--018 **43.75

Amend

T. Roberts JUN 13 2006

FILED
06 JUN 12 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 24, 2006

JOSE MARIA CARNEIRO DA CUNHA
CARACALLA INVESTMENTS INC.
1900 SW 3RD AVENUE
MIAMI, FL 33129

SUBJECT: CARACALLA INVESTMENTS INC.
Ref. Number: P06000013048

We have received your document for CARACALLA INVESTMENTS INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

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

If you have any questions concerning the filing of your document, please call (850) 245-6892.

Tina Roberts
Document Specialist

Letter Number: 006A00036382

RECEIVED
06 JUN 12 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Caracalla Investments Inc.

DOCUMENT NUMBER: P06000013048

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jose Maria Carneiro da Cunha

(Name of Contact Person)

Intl. Law Offices Jose maria Carneiro da Cunha

(Firm/ Company)

1900 SW 3rd. Avenue

(Address)

Miami, Fl. 33129

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jose Maria Carneiro da Cunha

(Name of Contact Person)

at (305) 858.1099

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Caracalla Investments Inc.

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

FILED
06 JUN 12 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P06000013048

(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)**

Last page of Articles of Incorporation: In compliance with Section 48.091 Florida Statutes,
the following is submitted:First-Lag Participation Inc.,desiring to organize
or qualify under the laws of the State of Florida with its principal place
of business at City of Miami, County of Miami-Dade, State of Florida, has
named Jose Maria Carneiro da Cunha of 1900 SW 3rd. Avenue, Miami
-Dade County, State of Florida,33129, as it's agent to accept service
of process within Florida.

Instead of Lag Participation Inc. as appeared above the correct name should
have been:CARACALLA INVESTMENTS INC.

(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)

The date of each amendment(s) adoption: June 08, 2006

Effective date if applicable: June 08, 2006
(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)

Jose Maria Carneiro da Cunha

(Typed or printed name of person signing)

Pres/Sec/Trea

(Title of person signing)

FILING FEE: \$35