

PD70000015785

Florida Department of State
Division of Corporations
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08 MAY -2 PM 2:53

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RECEIVED
2008 MAY -2 AM 8:00
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TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN**CAL SOLUTION, INC.**

| | |
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Amend/ce
@ 5/5/05

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CAL SOLUTION, INC.
(present name)

P07000015785
(Document Number of Corporation)

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)

REGISTERED AGENT NAME & ADDRESS

Delete: Carlos Borges of 1840 W. 49street suite 737 Hialeah, Fl 33012
Add: Lorenzo L. Ramires of 1840 W. 49street suite 737 Hialeah, Fl 33012
As the New Registered Agent

OFFICER(S) AND DIRECTOR(S)

Delete: Carlos Borges of 1840 W. 49street suite 737 Hialeah, Fl 33012
Add: Lorenzo L. Ramires of 1840 W. 49street suite 737 Hialeah, Fl 33012
As the New President, Secretary, Director.

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:

May 2, 2008

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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- ☐ 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 May 2, 2008

Signature



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

LORENZO L. RAMIRES
(name)

President/ Director
(Title)

H08000120429

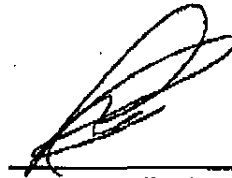
**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**

CAL SOLUTION, INC.
(Present Name)

1840 W. 49 STREET SUITE 737
HIALEAH, FL 33012
(Address)

P07000015785
(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.



Registered Agent Signature

LORENZO L. RAMIREZ
Name

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