

P12000036874

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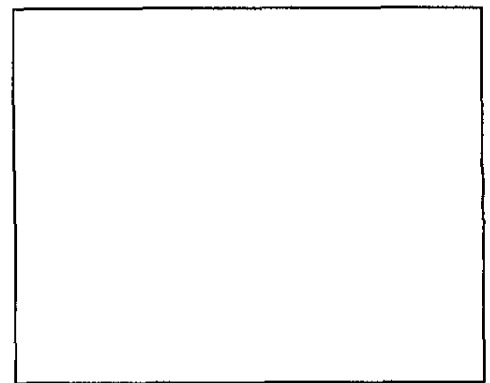
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ENTITY NAME:

CAUTLEY, INC.

CK# 5372 FOR \$87.50 (\$43.75 for this filing)

PLEASE FILE THE ATTACHED AMENDMENT & RETURN THE FOLLOWING:

XXX CERTIFIED COPY

\_\_\_ STAMPED COPY

\_\_\_ CERTIFICATE OF STATUS

Examiner's Initials

**AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
CAUTLEY, INC.**

The undersigned does hereby execute, acknowledge and file the following Amendment to the Articles of Incorporation of CAUTLEY, INC. pursuant to Section 607.1006 of the Florida Statutes.

1. The name of the Corporation is CAUTLEY, INC.
2. The date of the filing of the Articles of Incorporation was April 18, 2012 and assigned Document No. P12000036874.
3. The Articles of Incorporation are amended by deleting all of Article VI hereof, and by substituting in lieu thereof, all of the following:

**"ARTICLE VI**

The names and addresses of the Officers and Director are:

Veronica A. Vargas - President, Secretary and Director  
1000 S. Ocean Blvd.,  
Unit #508  
Key Biscayne, FL 33149

Felipe Ruiz - Vice President  
One Liberty Plaza  
New York, NY 10006

4. This Amendment was adopted by a written statement signed by the sole director of CAUTLEY, INC. as of June 20<sup>th</sup>, 2012 pursuant to Section 607.1006 of the Florida Statutes without shareholder action and shareholder action was not required.
5. The effective date of this Amendment shall be upon the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being the President of the above named corporation, does hereby make and files this Amendment to the Articles, hereby declaring and certifying that the facts herein stated are true, and executes this Amendment to the Articles of Incorporation this 20<sup>th</sup> day of JUNE 2012.

  
VERONICA A. VARGAS, President