

P16000047808

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H14000318928

ECAL USA, INC.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ECAL USA, INC.

#P14 000047808

FILED
2016 DEC 29 AM 9:15
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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 adopted:

AMENDMENT 1

The names, addresses, and offices of the Officers who will serve until the first election or appointment under these Articles of Incorporation are:

Eduardo Cabello
181 Crandon Blvd, #404
Key Biscayne, FL 33149

President/Treasurer/Vice Pres/Secretary

SIGNATURES ON NEXT PAGE

SECOND: The date of each amendment's adoption: 12-29-16
THIRD: Adoption of Amendments:

 The amendments were approved by the shareholders.
The number of votes cast for the amendments were sufficient for approval.

Signed this 29 day of December, 2016.



Signatures

Eduardo Cabello

Typed or printed names

Title