

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(904) 222-2270 • 1-800-342-8062 • Fax (850) 222-1222

P94000026970

Calderon "Sisters" Inc

200002786322--9

-02/25/99-01029-019

\*\*\*\*\*35.00 \*\*\*\*\*35.00

<input type="checkbox"/>	Art of Inc. File	
<input type="checkbox"/>	LTD Partnership File	
<input type="checkbox"/>	Foreign Corp. File	
<input type="checkbox"/>	L.C. File	
<input type="checkbox"/>	Fictitious Name File	
<input type="checkbox"/>	Trade/Service Mark	
<input type="checkbox"/>	Merger File	
<input checked="" type="checkbox"/>	Art. of Amend. File	
<input type="checkbox"/>	RA Resignation	
<input type="checkbox"/>	Dissolution / Withdrawal	
<input type="checkbox"/>	Annual Report / Reinstatement	
<input type="checkbox"/>	Cert. Copy	
<input checked="" type="checkbox"/>	Photo Copy	
<input type="checkbox"/>	Certificate of Good Standing	
<input type="checkbox"/>	Certificate of Status	
<input type="checkbox"/>	Certificate of Fictitious Name	
<input type="checkbox"/>	Corp Record Search	
<input type="checkbox"/>	Officer Search	
<input type="checkbox"/>	Fictitious Search	
<input type="checkbox"/>	Fictitious Owner Search	
<input type="checkbox"/>	Vehicle Search	
<input type="checkbox"/>	Driving Record	
<input type="checkbox"/>	UCC 1 or 3 File	
<input type="checkbox"/>	UCC 11 Search	
<input type="checkbox"/>	UCC 11 Retrieval	
<input type="checkbox"/>	Counter	

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 FEB 25 PM 3:30

FILED

DIVISION OF CORPORATIONS

99 FEB 25 AM 10:36

RECEIVED

Signature

Requested by: CS

2/25

9:30

Name

Date

Time

Walk-In

Will Pick Up

DR  
2/25/99

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

CALDERON "SISTERS", INC.

CALDERON "SISTERS", INC.

(present name)

FILED  
99 FEB 25 PM 3:30  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: Amendment #1 - The new address of the Corporation is 5209 NW 72nd Avenue, #218, Miami, FL 33166; Amendment #2 - The new President, Vice-President, Secretary and Treasurer of the Corporation is Odalys Arbelo, 5209 NW 72nd Ave., #218, Miami, FL 33166; Amendment #3 - The sole director of the Corporation is Odalys Arbelo, 5209 NW 72nd Ave., #218, Miami, FL 33166; Amendment #4 - The new registered agent of the Corporation is Odalys Arbelo, 5209 NW 72nd Ave., #218, Miami, FL 33166.

**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: 2/24/99

**FOURTH:** Adoption of Amendment(s) (check one)

- ☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.
- ☐ 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)

(continued)

Signed this 24th day of February, 1999.

CALDERON "SISTERS", INC.

(Corporation Name)

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

(A director or incorporator if adopted by the directors or incorporators)

Odalys Arbelo

(Typed or printed name)

Director

(Title)

I hereby assume the responsibilities and obligations of being the  
registered agent for the above named corporation.

  
Odalys Arbelo