

CAPITAL CONNECTION, INC.

417 E Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

P94000026970

Calderon Sisters, Inc.

300003553203--2
-01/18/01--01012--021
*****35.00 *****35.00

Amend

- Art of Inc. File _____
- LTD Partnership File _____
- Foreign Corp. File _____
- L.C. File _____
- Fictitious Name File _____
- Trade/Service Mark _____
- Merger File _____
- Art. of Amend. File _____
- RA Resignation _____
- Dissolution / Withdrawal _____
- Annual Report / Reinstatement _____
- Cert. Copy _____
- Photo Copy _____
- Certificate of Good Standing _____
- Certificate of Status _____
- Certificate of Fictitious Name _____
- Corp Record Search _____
- Officer Search _____
- Fictitious Search _____
- Fictitious Owner Search _____
- Vehicle Search _____
- Driving Record _____
- UCC 1 or 3 File _____
- UCC 11 Search _____
- UCC 11 Retrieval 1/18/01
- Courier _____

FILED
01 JAN 18 PM 4: 21
TALLAHASSEE, FLORIDA

RECEIVED
01 JAN 18 AM 10: 25
DIVISION OF CORPORATION

X00789, 00721, 00672

Signature

Requested by:

SR 1/18/01 9:50
Name Date Time

Walk-In _____ Will Pick Up _____



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

January 18, 2001

Capital Connection, Inc.
417 E. Virginia St.
Suite 1
Tallahassee, FL 32301

SUBJECT: CALDERON "SISTERS" INC.
Ref. Number: P94000026970

We have received your document for CALDERON "SISTERS" INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 001A00002879

Corrected

RECEIVED
01 JAN 18 PM 2:49
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CALDERON "SISTERS", INC.

FILED
01 JAN 18 PM 4:21
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 President, Vice-President, Secretary and Treasurer of the Corporation is Braulio Martinez, 5209 NW 74th Avenue, Miami, FL 33166; Amendment #2 - The sole director of the Corporation shall be Braulio Martinez, 5209 NW 74th Avenue, Miami, FL 33166; Amendment #3 - The new registered agent for the Corporation shall be Braulio Martinez 5209 NW 74th Avenue, Miami, FL 33166; Amendment #4 - The address for the Corporation shall be 5209 NW 74th Avenue, 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: **January 17, 2001.**

FOURTH: The amendments were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

Signed this 17th day of January, 2001.

CALDERON "SISTERS", INC.

By: Braulio Martinez
Braulio Martinez
Director

I hereby accept the obligations and responsibility of being the registered agent for Calderon Sisters, Inc.

Braulio Martinez
Braulio Martinez