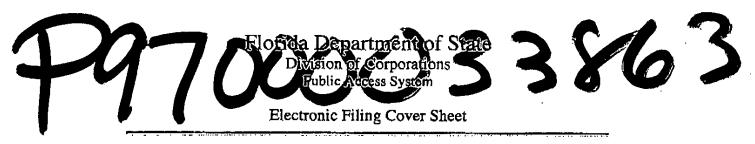
https://efile.sunbiz.org/scripts/efilcovr.exe

Division of Corporations



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Division of Corporations

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From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.

Account Number : 110432003053 Phone : (561)694-8107 Fax Number : (561)694-1639

## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## CALEDONIA CORPORATION

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TANDE LAY DETABL



August 18, 2009

FLORIDA DEPARTMENT OF STATE
Davision of Corporations

CALEDONIA CORPORATION 777 BRICKELL AVENUE SUITE 1201 MIAMI, FL 33131

SUBJECT: CALEDONIA CORPORATION

REF: P97000033863

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Regulatory Specialist II PAX Aud. #: H09000184217 Letter Number: 309A00028035

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Articles of Amendment Articles of Incorporation

2009 AUG 18 AM 9: 25 SECRETARY OF STATE TALLAHASSEE. FLORIDA

CALEDONI	IA CORPORATION		AGIDA	
(Name of Corporation as curr	ently filed with the Florida	Dept. of State)		
P97	000033863			
(Document Number of Corporation (if known)				
tursuant to the provisions of section 607.100 mendment(s) to its Articles of Incorporation:	6, Florida Statutes, this Flo	orida Profit Corporation adopts the	followin	
. If amending name, enter the new name o	f the corporation:	•		
		The >	new:	
ame must be distinguishable and contain bbreviation "Corp.," "Inc.," or Co.," or the ame must contain the word "chartered," "pro	e designation "Corp," "Inc, ofessional association," or 11	" or "Co". A professional corporat	tion	
Enter new principal office address, if app Principal office address MUST BE A STREE				
	/			
Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI				
. If amonding the registered agent and/or in new registered agent and/or the new regi		Florida, enter the name of the		
Name of New Registered Agent:	,			
Name () Her New Mercu Agent		<u> </u>		
New Registered Office Address:	egistered Office Address: (Florida street address			
		, Florida (Zip Code)		
	(City)	(Zip Code)		
New Registered Agent's Signature, if changi hereby accept the appointment as registered a	ng Registered Agent: agent. I am familiar with an	d accept the obligations of the positio	on,	
<del></del> 2	Signature of New Realstever	Agent if changing		

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## HQ9000184217

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Autoch additional sheets, if necessary)

Title	<u>Name</u>	Address	Type of Action
<u>D</u>	ANDREA CANEDO	777 BRICKELL AVENUE SUITE 1201 MIAMI FL 33131	☐ Add ☑ Remove
D	Jose Antonio Canedo White	777 BRICKELL AVENUE SUITE 1201 MIAMLEL 33131	☑ Add □ Remove
<del></del>			☐ Add ☐ Remove
	g or adding additional Articles, enter of tional sheets, if necessary). (Be specific		
F. If an amer	idment provides for an exchange, recla	ssification, or cancellation of iss	ned shares.
provisions	for implementing the amendment if no applicable, indicate N/A)	t contained in the amendment l	tself:
	•		

	t(s) adoption: 8/18/2009	
Effective date if applicable:	(date of adoption is required)	
Zirective Base II. Algorithms.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(CHECK ONE)	
	ere adopted by the shareholders. The number of votes east for the amendments ere sufficient for approval.	
	ere approved by the shareholders through voting groups. The following statemed 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	.,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	
<u> </u>	(voting group)	
action was not required.	ere adopted by the board of directors without shareholder action and shareholder action and shareholder action and shareholder	
Dated 8/18	3/09	
	Para di Cana	
Signature	Iallic Hilli	
(B)	y a director, president or other officer - if directors or officers have not been	
(B)	ected, by an incorporator - if in the hands of a receiver, trustee, or other court	
(B)		
(B)	ected, by an incorporator - if in the hands of a receiver, trustee, or other court	
(B)	ected, by an incorporator - if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)	
(B)	ected, by an incorporator – if in the hands of a receiver, trustee, or other court pointed fiduciary by that fiduciary)  Jose Antonio Canedo White by V. Hawk as atty-in-fact	