

P97000042422

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December 19, 1997

Corporate Records Bureau  
Division of Corporations  
New Corporate Filings  
Department of State  
P.O. Box 6327  
Tallahassee, Florida 32301

900002379729-4  
-12/22/97-01148-006  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

RE: Caledonia International, Inc.  
Our File No.: 97-092

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
98 JAN 22 PM 2: 10

Dear Sir or Madam:

Please find enclosed an original and one copy of the Amendments to the Articles of Incorporation for CALEDONIA INTERNATIONAL, INC., and my check for \$87.50 filing fee. Please file Amended Articles for record and return certificate of amendments to me at the above address.

Thank you for your kind attention to this matter.

Sincerely,

*Manuel Chong Cuan, Jr.*

MANUEL CHONG CUAN, JR., ESQ.  
MCC JR/md  
enclosure

*Amend.  
01-22-98  
CC*

SECRETARY OF STATE  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1998

MANUEL CHONG CUAN, JR.  
GALLOWAY PROFESSIONAL CENTER  
1105 S.W. 87TH AVE.  
MIAMI, FL 33174-3210

SUBJECT: CALEDONIA INTERNATIONAL, INC.  
Ref. Number: P97000042422

We have received your document for CALEDONIA INTERNATIONAL, INC. and check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 487-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 298A00000572

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF  
CALEDONIA INTERNATIONAL, INC.

The Articles of Incorporation of CALEDONIA INTERNATIONAL, INC., are hereby amended by majority vote of the Board of Directors, before issuance of any shares, as follows:

SECRETARY OF STATE'S  
DIVISION OF CORPORATIONS  
98 JUN 22 PM 2:11

ARTICLE ONE

The name of the corporation is CALEDONIA INTERNATIONAL, INC.

ARTICLE TWO

The following amendment to the Articles of Incorporation was adopted by the Board of Directors on December 17, 1997 before the issuance of any shares.

Article VIII-DIRECTORS is amended to read: This Corporation shall have two (2) director(s) <sup>PH.</sup> ~~initially~~: PHILIP HIGGINS of P.O. Box 347183, Miami, Florida 33234, and HORST HESSELMAN of P.O. Box 347183, Miami, Florida 33234 and the person(s) named as ~~initial~~ <sup>PH</sup> director(s) shall hold office for the ~~first~~ <sup>PH</sup> year of existence of this Corporation or until such person(s)'s successors are elected or appointed and have qualified, whichever occurs first. The number of directors may be increased or diminished from time to time by the By-Laws, but shall never be less than one. The Directors need not be residents of the State of Florida or shareholders of the Corporation.

HORST HESSELMAN shall be the sole stockholder of the corporation.

Article IX -OFFICERS is amended to read: The ~~initial~~ <sup>PH</sup> officers of this Corporation shall be as follows: President, Treasurer and Secretary: PHILIP HIGGINS, P.O. Box 347183, Miami, Florida 33234 and Vice-President: HORST HESSELMAN, of P.O. Box 347183, Miami, Florida 33234. The persons named as ~~initial~~ <sup>PH</sup> officers shall hold office for the ~~first~~ <sup>PH</sup> year of existence of this Corporation or until such person's successors are elected or appointed and have qualified, whichever occurs first.

IN WITNESS WHEREOF, the undersigned has executed, acknowledged and filed the foregoing Amendments to the Articles of Incorporation of CALEDONIA INTERNATIONAL, INC., under the laws of the State of Florida this 17th day of December, 1997.

Philip Higgins  
PHILIP HIGGINS, President and Director

STATE OF FLORIDA )  
COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 17th day of December, 1997, by PHILIP HIGGINS, as Director and President of CALEDONIA INTERNATIONAL, INC., a Florida corporation on behalf of the corporation. He has produced his Florida's Driver's License as identification and did take an oath.

My Commission Expires: --

Mercy V. Dove  
NOTARY PUBLIC, STATE OF FLORIDA

THIS INSTRUMENT WAS PREPARED BY:  
MANUEL CHONG CUAN, JR., ESQ.  
Attorney at Law  
1105 SW 87th Avenue  
Miami, Florida 33174  
Tel. (305) 264-4542

