

P97000098243

Character Number Only

12/10/97 martha.

Brian Heller.

Requestor's Name

155 S. miami Ave. #1100

Address

miami FL 33130

City

State

ZIP

Phone

314-6288A.

VALIDATION ONLY

CORPORATION(S) NAME

600002369076--5

-12/11/97-01004-025

*****35.00

35.00

Carliger USA, Inc.

FILED
97 DEC 16 PM 3:25
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|--|---|---|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

Name
Availability
Document
Examiner
Updater
Verifier
Acknowledgment
W.P. Verifier

CR2E031 (R8-85)



Empire Toll Free: 1-800-432-3028

12/11
Joy
Amend



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

December 11, 1997

EMPIRE

MIAMI, FL

SUBJECT: CARLIGER USA, INC.
Ref. Number: P97000098243

We have received your document for CARLIGER USA, 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):

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

It is not possible for this amendment to have been adopted or signed on December 12, 1997 when it was received in this office for filing on December 11, 1997.

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) 487-6957.

Joy Moon-French
Corporate Specialist

Letter Number: 197A00058417

RECEIVED
97 DEC 16 PM 12:12
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CARLIGER USA, INC.

FILED

97 DEC 16 PM 3: 25

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment Adopted: ARTICLE V - PRINCIPAL OFFICE
being amended to:

7846 Coral Way, Miami, Florida 33155

SECOND: The date of each amendment's adoption is December 10, 1997.

THIRD: Adoption of Amendment. The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 10th day of December, 1997.

Signature


ALFREDO OSTOS

Shareholder/Corporate Secretary