

P99000016793

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

N.C.

G. Coullette

JUN 26 2006

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. CALA GROUP, INC. - P99000016793

(Corporation Name)

(Document #)

2.

(Corporation Name)

(Document #)

3.

(Corporation Name)

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
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<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CALA GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 1 of the Articles of Incorporation of CALA GROUP, INC. states the name of the Corporation is:

CALA GROUP, INC.

**SECOND:** Article 1 of the Articles of Incorporation of CALA GROUP, INC. will be amended to state the name as:

CALA GROUP INTERNATIONAL, INC.

**THIRD:** The date of the adoption of this amendment is the 05 May 2006.

**FOURTH:** The Amendment was approved by the Shareholders. The number of votes cast for the Amendment was sufficient for approval.

**FIFTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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1840 CORAL WAY, 4<sup>TH</sup> FLOOR, MIAMI, FL 33145 - (305) 854-6000 - (800) 603-3900 - FACSIMILE (305) 447-8900  
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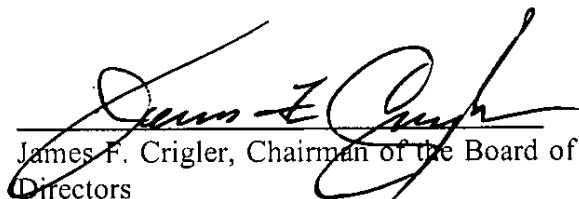
**SIXTH:** Subsection 7.1 of Article 7 of the Articles of Incorporation of CALA GROUP, INC. states:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **ONE HUNDRED (100)** shares of common stock, each having the par value of **ONE DOLLAR (\$1.00)**.

**SEVENTH:** Subsection 7.1 of Article 7 of the Articles of Incorporation of CALA GROUP, INC. will be amended to state:

The maximum number of shares that this Corporation is authorized to have outstanding at any time is **TWENTY MILLION (20,000,000)** shares of common stock, each having the par value of **ONE TEN THOUSANDTHS (\$0.0001)**.

Signed this 05 May 2006

  
James F. Crigler, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
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