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Division of Corporations

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999000064170

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BASIC AMENDMENT

CALI MIO INC.

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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CALI MIO INC.
P99000064170**

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

**FIRST:
AMENDMENTS ADOPTED**

- 1- The new board of officers shall consist of a President, Vice President, Secretary, and Treasurer. The name of the persons who serve in these positions are:

President:	GARCIA, Jose David
Vice President:	BETANCOURT, Adriana
Secretary:	GARCIA, Jose David
Treasurer:	BETANCOURT, Adriana

- 2- The new board of directors shall consist of a total of two (2) Director. The name of the person who serves in this position are:

Director:	GARCIA, Jose David
Director:	BETANCOURT, Adriana

- 3- The address of the officers and Directors is: 8271 West Sunrise Blvd. Plantation, FL 33322.

SECOND:

The date of each amendment's adoption: November 17, 2003

**THIRD:
ADOPTIONS OF AMENDMENTS**

___ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

___ The amendment(s) was/were approved by the shareholders through voting groups.
(the following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

The number of votes cast for the amendments was/were sufficient for approval by _____

(Voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 17 day of November, 2003

CALI MIO INC.

Signature Jose Garcia
Type or printed name: Garcia, Jose David
Title: Director

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