

641745

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000154329 5)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 JUN 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 JUN 19 AM 8:06
DIVISION OF CORPORATIONS

BASIC AMENDMENT

CAS ENGINEERING, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRB
6/19
(2)

H02000154329

ARTICLES OF AMENDMENT TO THE ARTICLES
OF INCORPORATION

(3)

OF

CAS ENGINEERING, INC.

Pursuant to the provisions of Section 607.1006 the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

1. The name of the corporation is:
CAS ENGINEERING, INC.
2. Amendments adopted: The new directors and officers of the corporation are as follows:

Director:	GUSTAVO ALONZO GAMAL AYOUB
President:	GAMAL AYOUB
Vice-President:	GUSTAVO ALONZO
Secretary:	GUSTAVO ALONZO
Treasurer:	GAMAL AYOUB

FILED
02 JUN 19 PM 1:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3. The principal place of business shall be amended to read as follows:

8201 Coral Way
Miami, Florida 33155

4. The mailing address shall be amended to read as follows:

8201 Coral Way
Miami, Florida 33155

5. The number of shares voted in favor of such amendment was five hundred (500), and the number of shares voted against such amendment was none.

6. The amendments were adopted on the 29th day of April, 2002..

H02000154329

7. The amendments were duly approved by the shareholders in accordance with section 607.1006.

DATED: 4/29/02.

BY: GAMAL AYOUB,
as President

ATTEST: GUSTAVO ALONZO,
as Secretary

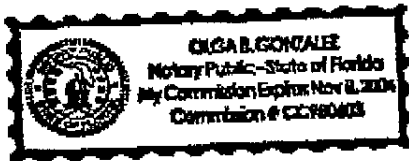
STATE OF FLORIDA)
(SS
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned authority, personally appeared **GUSTAVO ALONZO** and **GAMAL AYOUB**, as President and Secretary, who are to me well known to be the person described in and who subscribed the above Articles of Amendment to the Articles of Incorporation, and they did freely and voluntarily acknowledge before me according to law that they made and subscribed the same for the use and purposes therein mentioned and set forth, that I relied upon the following form ___ of identification of the above-named persons: Valid Florida Driver's Licenses and that an oath (was) (was not) taken.

IN WITNESS WHEREOF, We have hereunto set our hands and official seal, at Miami, in the said County and State this 29th day of April, 2002.

[Signature]
NOTARY PUBLIC, STATE OF FLORIDA
AT LARGE

My Commission Expires:



H02000154329