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BASIC AMENDMENT
CASTLE HOLDINGS, INC.
CASTLE HOLDINGS, INC.

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NOV 28 11/28
3
Page 1 of 1



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 21, 2000

CASTILE HOLDINGS, INC.
25 S.E. 2ND AVENUE
SUITE 1020
MIAMI, FL 33130

SUBJECT: CASTILE HOLDINGS, INC.
REF: P00000073370

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Darlene Connell
Corporate Specialist

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

Article I. Name

The name of this Florida corporation is Castile Holdings, Inc.

Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Castile Holdings, Inc. to Cordoven Enterprises Corporation

Article III. Date Amendment Adopted

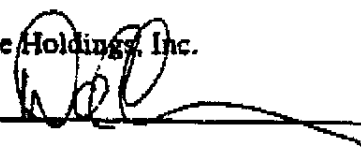
The amendment set forth in these Articles of Amendment was adopted on the date shown below.

Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Castile Holdings, Inc.

By: 

Name: David Pollack

Title: President

Date: ~~11~~ 11/17/00

Corporate Creations International Inc.
941 Fourth Street #200
Miami Beach FL 33139
(305) 672-0686