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Florida Department of State
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From: Account Name : MORAITIS, COFAR & KARNEY
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RESENT

SEE CHANGES.

BASIC AMENDMENT

CASAS LAPLANA CORP.

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OCTOBER 9, 2002

CASAS LAPLANA CORP.
915 MIDDLE RIVER DRIVE SUITE 506
FORT LAUDERDALE, FL 33304

SUBJECT: CASAS LAPLANA CORP.
REF: P01000012116

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THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

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DARLENE CONNELL
DOCUMENT SPECIALIST

FAX AUD. #: H02000201915
LETTER NUMBER: 902A00056603

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Prepared by: MORAITIS, COFAR & KARNEY
915 Middle River Drive, Suite 506
Ft. Lauderdale, FL 33304

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

CASAS LAPLANA CORP.

(present name)

P01000012116

(Document Number of Corporation (If known))

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: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*
TO CHANGE THE NAME FROM CASAS LAPLANA CORP., TO GRAN ROQUE CORP.

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption: October 9, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- 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 amendment(s) 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9th day of October, 2002

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George R. Moraitis

(Typed or printed name)

Incorporator

(Title)

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