

08 (MON) 23:07

JEFFREY A. DOWD, P.A.

(FAX) 813 655 6628

001/007

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Florida Department of State
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PAGE 001/001 Florida Dept of State



July 1, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

CASA BLANCA ENGINEERING, INC.
2608 S. 86TH STREET
SUITE B
TAMPA, FL 33619US

SUBJECT: CASA BLANCA ENGINEERING, INC.
REF: P03000003860

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

In order to change officers and directors you would need to file an Amendment or Amended Annual Report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA BLANCA ENGINEERING, INC.

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

The Corporation Officers shall be changed to:

President: Rolando M. Morffy
Secretary: Rolando M. Morffy
Treasurer: Rolando M. Morffy

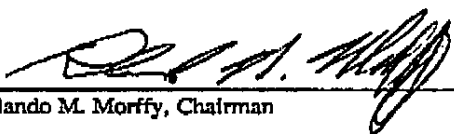
The date of the adoption of this Amendment is June 9, 2008.

The Amendment was approved by the necessary consent of the Directors and the number of votes cast for the Amendment was sufficient for approval.

No Shareholder action was required for the approval of the Amendment.

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

Signed this June 9, 2008.



Rolando M. Morffy, Chairman

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Prepared by:
THE LAW OFFICE OF
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