

07/13/2004 17:09 FAX

Division of Corporations

07/13/2004

Page 1 of 1

P040000004290

Florida Department of State
Division of Corporations
Public Access System

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.

((H04000145167 3)))

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 : TAX HOUSE CORPORATION
Account Number : I20000000137
Phone : (954) 782-4000
Fax Number : (954) 782-8252

RECEIVED

04 JUL 14 AM 7:49

DIVISION OF CORPORATIONS

BASIC AMENDMENT
RODRIGO I. CASAGRANDE INC.

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

FILED
04 JUL 14 AM 11:20
CLERK OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

Amend/Name chg
Mm
7/14/04

H04000145167 3

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

RODRIGO I. CASAGRANDE INC.

(Present name)

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:

July 13, 2004

First: Amendment(s) adopted: AMENDED.

ARTICLE I - NAME

ARTICLE II - PRINCIPAL OFFICE

ARTICLE VI - REGISTERED OFFICE / AGENT

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

FILED

04 JUL 14 AM 11:20

CLERK OF STATE
TALLAHASSEE, FLORIDA

H04000145167 3

First: Articles Amended

ARTICLE I - NAME

The NEW name of this corporation is **CASAGRANDE SERVICES, INC.**

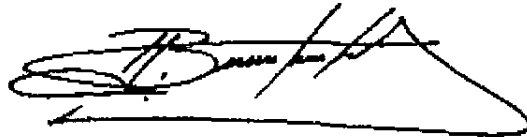
ARTICLE V - PRINCIPAL OFFICE

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are 490 E McNab Road, Suite #14 - Pompano Beach, FL 33060. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit.

ARTICLE XIII - REGISTERED OFFICE / AGENT

The NEW Street, Address, City and State of the new Registered Office of this corporation are 1261 E Sample Road - Pompano Beach, FL 33064 and the name of the new Registered Agent is Tax House Corporation.

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in the capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent



Bruno R. Gomes - President

Second: The date of adoption of the amendments.

The date of adoption of the amendments was July 13, 2004.

Third: Adoption of Amendment.

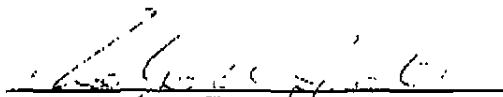
The Amendments were adopted by the shareholders.

07/13/2004 17:10 FAX

004/004

H04000145167 3

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this July 13, 2004.


Signature
RODRIGO I CASAGRANDE
PRESIDENT