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03 JUN 23 PM 3:15
CLERK OF STATE
TALLAHASSEE, FLORIDA

1/3 9/1/03

ARTICLES OF AMENDMENT
OF
CASTLE TRADING CORP.

FILED
03 JUN 23 PM 3:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I. CORPORATE NAME.

The name of this corporation is: CASTLE TRADING CORP.

ARTICLE II. AMENDMENT.

The Articles of Incorporation of the Corporation are amended so that the new Secretary/ Treasurer appears as follows:

Maria Olmos Lopez
3634 SW 161 Terrace
Miramar, FL 33027

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.

CASTLE TRADING CORP.

By: 

DAVID E. CASTILLO

Name: DAVID E. CASTILLO

Title: President / Director

Date: 6/18/03