

Sep 27 04 05:22p

ECFS

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P. 1

Division of Corporations

Page 1 of 1

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**Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASTLE HARBOR INVESTMENTS, INC.

Certificate of Status	0
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*Amend / Name Chg
9/27/04*

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Articles of Amendment
to
Articles of Incorporation
of

CASTLE HARBOR INVESTMENTS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

F9900011724
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if change):

DEXTER ALVAREZ INCORPORATED
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PRESIDENT: LENA MARIK STAKE
240 CORNELL DRIVE
LAKE WORTH, FL 33460

BUSINESS ADDRESS: 3315 WASHINGTON ROAD
WEST PALM BEACH, FL 33405

REGISTER AGENT: RON FLAVIN
3315 WASHINGTON ROAD
WEST PALM BEACH FL 33405

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: SEP 24, 2004

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 29 day of SEP, 2004.

Signature *Ardul Patel*
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ARDUL R PATEL
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILED FEE: \$35

Sep 24 04 05:23p ECFS

305-444-4977

p. 4

(((H04000192556)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this 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.

RON FLAVIN
REGISTERED AGENT

9/29/04
DATE