

M34870

CASTILLIAN INVESTMENT CORP.
 3761 S.W. 139TH PLACE
 MIAMI, FL 33175

3602
 63-8778/2870

6/13 19 97

PAY TO THE ORDER OF Dept of STATE Div of Corps : \$ 70⁰⁰
Seventy & 00/100 DOLLARS

Interamerican Bank
 1250 Red Road
 Miami, Florida 33144

FOR Amendments *S. L. Castell*

⑆ 267087769⑆ 124 0024018058⑈ 3602

300002225043--2
 -06/27/97--01077--003
 *****70.00 *****35.00

RECEIVED
 97 JUN 23 AM 8:59
 DIVISION OF CORPORATIONS

FILED
 97 JUN 23 PM 12:45
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

See 6/26 Amend

AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CASTILLIAN INVESTMENT, CORP.

FILED
97 JUN 23 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BEFORE ME, the undersigned authority, this day personally appeared, Silvia Castellanos and Roberto Castellanos, who first appeared before me being duly sworn deposes and says:

1. That affiants are the President, and Vice President, Secretary and stockholders of Castillian Investment, Corp., who has on the date set forth below have elected new officers to the corporation.

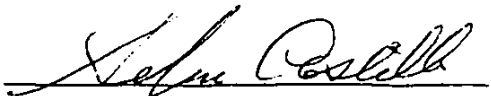
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Silvia Castellanos/President/Director, Roberto Castellanos/Vice President/Director, Mario Castellanos/Secretary/Director, Susan Vilalta/Treasurer/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 8th day of April, 1997.

4. The number of votes cast by the shareholders was sufficient for approval.



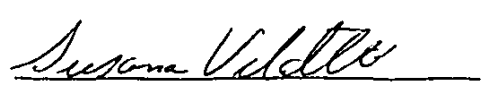
Roberto Castellanos



Silvia Castellanos



Mario Castellanos



Susan Vilalta