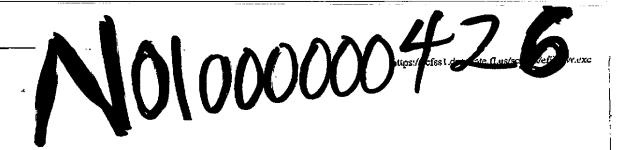
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Florida Department of State

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Account Name : FAS-T CORP. AGENTS. INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 DIVISION OF CORPORATION

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02 JAN 22 AN 10: 18
IVISION OF CORPORATION

BASIC AMENDMENT

CASA ELIAN ASSOCIATIONS COMPANY.

| рашици, экспектования политический политичес | SMAROCOCCI. PARAMENTOCCO |
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

January 22, 2002

CASA ELIAN ASSOCIATIONS COMPANY 201 NW 26 AVE MIAMI, FL 33125

SUBJECT: CASA ELIAN ASSOCIATIONS COMPANY

REF: N01000000426

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PLEASE CALL ME CONCERNING THIS DOCUMENT.

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) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000015574 Letter Number: 502A00002916

Department of State 1/18/2002 5:07 PAGE 1/1 RightFAX



January 16, 2002

CASA ELIAN ASSOCIATIONS COMPANY 201 NW 26 AVE MIAMI, FL 33125

SUBJECT: CASA ELIAN ASSOCIATIONS COMPANY

REF: N01000000426

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

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments for nonprofit corporations are filed in compliance with section 617.1006, Florida Statutes.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

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) 245-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H02000015574 Letter Number: 902A00002383 21/1//2602 20:46

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ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



| CASA | ELIAN | ASSOCIATIONS | Сопралу- | Document | No. | NO1000000+26-1/1 |
|------|-------|--------------|-----------|----------|-----|------------------|
| • | | (pres | ent pame) | | | |

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned F.orida nonprofit corporation adopts the following articles of amendment to its articles of it corporation.

FIRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED.)

ARTICLES: Y & VI-

V- GERARDO BARRIOS, DELETED AS BIRECTOR, 201 NW 26 AVE, HIAHI, FL 33125.
VI-GERARDO BARRIOS, DELETED AS REGISTERED AGENT, 201 NW 26 AVE, MIAHI, FL.

JORGE LUIS QUIROGA ADDED AS DIRECTOR AND BEGISTERED AGENT ACCEPT. 2150 NW

Article I: The name of the Corporation Shall be: CASA ELIAN ASSOCIATIONS CORP.

9 ST. # 502, MIAMI, PL 33125.

| SECOND: | The date of adoption of the amendment(s) was: 01/14/2002 | | | | | |
|--------------|---|--|--|--|--|--|
| THIRD: | Adoption of Amendment (CHECK ONE) | | | | | |
| 0 | The amendment(s) was(were) adopted by the members and the number of votes cast for the amendment was sufficient for approval. There are no members or members entitled to vote on the amendment. The amendment(s) was(were) adopted by the board of directors. CASA ELIAN ASSOCIATIONS Company. | | | | | |
| × | | | | | | |
| - | | | | | | |
| | Compression Name | | | | | |
| | Jorge LVIS QUIROCA | | | | | |
| | Typed or printed name | | | | | |
| | DIRECTOR AND REGISTERED AGENT ACCEPT. 1/14/2002. | | | | | |
| | Title Dote | | | | | |