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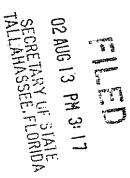
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Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 07J.001002335 Phone : (305)599-0839 Fax Number : (305)716-0346



BASIC AMENDMENT CASA ELIAN ASSOCIATIONS CORP.

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FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 12, 2002

CASA ELIAN ASSOCIATIONS CORP. 201 NW 26 AVE MIAMI, FL 33125

SUBJECT: CASA ELIAN ASSOCIATIONS CORP.

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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. #: H02000178788 Letter Number: 102A00047673

ARTICLES OF AMENDMENT

to

ARTICLES OF INCORPORATION

of



CASA ELIAN ADSOCIATIONS COMT	
(present name)	
Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida comprofit corporation adopts the following articles of amendment to its articles of incorporation.	
TRST: Amendment(s) adopted: (INDICATE ARTICLE NUMBER (s) BEING AMENDED, ADDED OR ELETED.)	
JORGE LUIS QUIROGA, DELETED AS REGISTERED AGENT AND DIRECTOR, AT 2150 NW 9 ST 4	50
YOLANDA ZIBIZARRETA, DELETED AS DIRECTOR, 5800 SW 3 ST, MIAMI, FL 33124	
ISABEL VALDES, ADDED AS REGISTERED AGENT AND DIRECTOR, 3503 N.W 2 ST, MIAMI, FL 33125.	
OSEAR DAMASO GALA, ADDEB, AS DIRECTOR, 1340 S.W. 129 AVE, MIAMI, FL 33184.	
CHANGE THE ADDRESS: FROM: 2150 NW 9 ST, # 502, MIAMI, FL 33125. TO? 7111 MIAMI LAKE DR. # N-5, MIAMI, FL 33014	
7/27/2002.	
SECOND: The date of adoption of the amendment(s) was:	
THIRD: Adoption of Amendment (CHECK ONE)	
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 CORP.	
. Reuplas MARTINES	
Signature of Chairman, Vice Chairman, President or other offices	
REINALDO MARTINEZ	
Typed or printed name	
DIRECTOR 8/5/2002	
Date	

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HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325, FLORIDA STATUTES.

SIGNATURE

DATE