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Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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## BASIC AMENDMENT

CASA ELIAN ASSOCIATIONS CORP.

Certificate of Status	0
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Page Count	01
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AMEND  
8/9/02 10:44 AM  
(4)



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.

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Darlane Connell  
Corporate Specialist

FAX Aud. #: E02000178788  
Letter Number: 102A00047673

**ARTICLES OF AMENDMENT**  
to  
**ARTICLES OF INCORPORATION**  
of

FILED  
02 AUG 13 PM 3:17  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CASA ELIAN ASSOCIATIONS CORP.

(present name)

*Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.*

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

JORGE LUIS QUIROGA, DELETED AS REGISTERED AGENT AND DIRECTOR, AT 2150 NW 9 ST # 502  
MIAMI, FL 33125.

YOLANDA ZIBIZARRETA, DELETED AS DIRECTOR, 5800 SW 3 ST, MIAMI, FL 33124

ISABEL VALDES, ADDED AS REGISTERED AGENT AND DIRECTOR, 3502 N.W 2 ST,  
MIAMI, FL 33125.

OSCAR DAMASO GALA, ADDED, 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

**SECOND:** The date of adoption of the amendment(s) was: 7/27/2002.

**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.

Corporation Name

Reinaldo Martinez  
Signature of Chairman, Vice Chairman, President or other officer

REINALDO MARTINEZ

Typed or printed name

DIRECTOR

Title

Date

8/5/2002

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

Jahil Valdes

DATE

8/5/2002