

**P01000012116**

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From: Account Name : MORAITIS, COFAR & KARNEY  
Account Number : I19990000033  
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**RESENT**

**SEE CHANGES.**

**BASIC AMENDMENT**

**CASAS LAPLANA CORP.**

Certificate of Status	1
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*7 Name Change*

OCTOBER 9, 2002

CASAS LAPLANA CORP.  
915 MIDDLE RIVER DRIVE SUITE 506  
FORT LAUDERDALE, FL 33304

SUBJECT: CASAS LAPLANA CORP.  
REF: P01000012116

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THE DOCUMENT MUST BE SIGNED BY THE CHAIRMAN, ANY VICE CHAIRMAN OF THE BOARD OF DIRECTORS, ITS PRESIDENT, OR ANOTHER OF ITS OFFICERS.

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DARLENE CONNELL  
DOCUMENT SPECIALIST

FAX AUD. #: H02000201915  
LETTER NUMBER: 902A00056603

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915 Middle River Drive, Suite 506

Ft. Lauderdale, FL 33304

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CASAS LAPLANA CORP.

(present name)

P01000012116

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*  
TO CHANGE THE NAME FROM CASAS LAPLANA CORP., TO GRAN ROQUE CORP.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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**THIRD:** The date of each amendment's adoption: October 9, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 9th day of October, 2002

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

George R. Moraitis

(Typed or printed name)

Incorporator

(Title)

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