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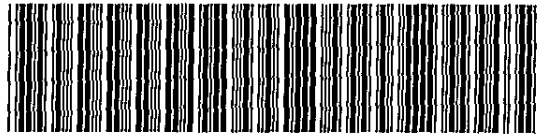
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Tallahassee

KAREN J. BUSH
5005 Collins Avenue
Apartment 1222
Miami Beach, Florida 33140
Tel. Work (305) 374-5600
Cell (305) 965-0830

December 6, 2002

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: **O K USA, Corp.**

Dear Madam / Sir:

Enclosed please find "Articles of Amendment to the Articles of Incorporation of O.K. USA, Corp." I am also enclosing a check for \$43.75, which includes the charge for the amendment and a certified copy.

If you have any questions or need additional information, please feel free to contact me at any of numbers provided above. Also, please send me the certified copy to the address provided above.

Sincerely,



Karen J. Bush

kb

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
O.K. USA, CORP.,
a Florida corporation**

Pursuant to the Florida Business Corporation Act, Article I, Article V, and Certificate of Designation of Registered Agent of the Articles of Incorporation of **O.K. USA, CORP.**, a Florida corporation, hereinafter referred to as the "Corporation", is amended to read as follows:

ARTICLE I Name

The name of the Corporation is **CASTLE BEACH CLEANERS, CORP.**

The principal place of business of this corporation shall be:
5445 Collins Avenue, Suite CU-21, Miami Beach, Florida 33140

ARTICLE V Officers and Directors

That the following individuals are elected as the new directors and officers of the Corporation, until the next annual meeting of Stockholders and Directors of the Corporation, or until new successors are duly elected and qualified, or until their earlier resignation, removal, or death:

Karen Jamileth Bush (President)
5005 Collins Avenue, Apt. 1222
Miami Beach, Florida 33140

Yossef Neuspiel (Vice-President)
5005 Collins Avenue, Apt. 1222
Miami Beach, Florida 33140

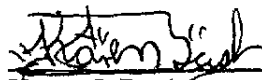
CERTIFICATE OF DESIGNATION OF REGISTERED AGENT

The new registered agent shall be:

Karen Jamileth Bush (President)
5005 Collins Avenue, Apt. 1222
Miami Beach, Florida 33140

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Chapter 608, F.S.

Dated 4th day of December, 2002.



Karen J. Bush

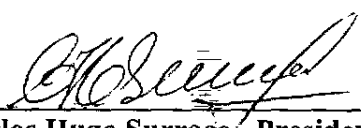
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TALLAHASSEE, FLORIDA

FILED

The foregoing Amendment to the Articles of Incorporation of the Corporation was proposed and unanimously approved by the Corporation's sole director and sole shareholder by Joint Written Consent effective as of December 4, 2002.

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these Articles of Amendment this 4th Day of December.


O K USA CLEANERS CORP., a Florida corporation



(Carlos Hugo Surraco, President)