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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
01 MAY 17 AM 10:58

May 14, 2001

Florida Secretary of State  
Division of Corporations  
409 W. Gaines Street  
Tallahassee, FL 32399

RE: Articles of Amendment to Articles of Incorporation  
Castel, Inc.

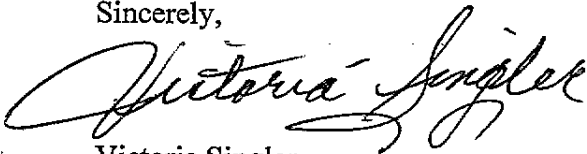
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-05/17/01--01130--002  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Dear Sir or Madam:

Enclosed for processing is one original and one copy of the Articles of Amendment to Articles of Incorporation. Also enclosed is our firm check in the amount of \$35.00 representing your fee for same. Once docketed, please forward the copy back to our office in enclosed the self-addressed/stamped envelope.

Thank you for your assistance.

Sincerely,



Victoria Singler  
Legal Assistant to Mario Garcia

/vs  
encl.

cc: Castel, Inc.

*Amend.*

V. SHEPARD MAY 23 2001

**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
CASTEL, INC.**

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The undersigned Officers and Directors of CASTEL, INC., hereby certifies that on the 8th day of May, 2000, the sole members of the Board of Directors and all of Castel, Inc. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting a resolution amending Article VI(2)(c) of the Articles of Incorporation of Castel, Inc., and that the following is a true and correct copy of said resolution:

**RESOLVED**, that Article VI(2)(c) of the Articles of Incorporation is hereby amended as follows:

that the names and mailing addresses of the persons who shall serve as directors of the Corporation until the first annual meeting of the shareholders are as follows:

<u>Name</u>	<u>Address</u>
MAYRA RAMOS	2735 Adela Avenue Orlando, FL 32826

**FURTHER RESOLVED**, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment."

Executed this 8th day of May, 2001.

CASTEL, INC.

(CORPORATE SEAL)

By: \_\_\_\_\_

Mayra Ramos  
MAYRA, President of  
Castel, Inc.