## Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

## Electronic Filing Cover Sheet

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To

Division of Corporations

Fax Number : (850)205-0380

From:

: NATIONS BUSINESS CENTER, INC. Account Name

Account Number : 120000000238 : (305)591-9448 Phone

: (305)591-4258 Fax Number

## BASIC AMENDMENT

CASTILLO BUILDER, CORP.

Certificate of Status	1
Certified Copy	0
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FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

May 4, 2001

CASTILLO BUILDER, CORP. 3126 NW 23 AVE MIAMI, FL 33142

SUBJECT: CASTILLO BUILDER, CORP.

REF: P01000042394

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 current name of the entity is as referenced above. Please correct your document accordingly.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist

FAX Aud. #: E01000062755 Letter Number: 101A00026474 May 3, 2001

CASTILLO BUILDER, CORP. 3126 NW 23 AVE MIAMI, FL 33142

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The current name of the entity is as referenced above. Please correct your document accordingly.

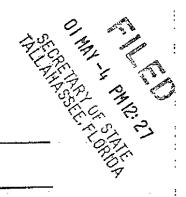
The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell Corporate Specialist FAX Aud. #: H01000062755 Letter Number: 501A00026372

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CASTILLO BUILDER,

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)

THE NAME OF THE ARTICLE II: CORPORATION SHALL BE! PURPOSE: CONSTRUCTION

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:

<b>,</b>	•
THIRD: 7	The date of each amendment's adoption: 5/1/01.
FOURTH:	Adoption of Amendment(s) (CHECK ONE)
Œ	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.
Signature	Signed this / day of HAY 2001.
Oignature	(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)
	ELICEO CASTILLO
	Typed or printed name
	- PRESIDENT
	Title