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2001 OCT 11 AM 11:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. KIKO SUPPLIES, CO. (Corporation Name) (Document #) 900004631239-4
-10/11/01-01004-010
2. _____ (Corporation Name) (Document #) *****35.00 *****35.00
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TALLAHASSEE, FLORIDA

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AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
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REGISTRATION/ QUALIFICATION	
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<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
C. Coulliste OCT 11 2001

Examiner's Initials

LAW OFFICES
PARLADÉ & FIGUERAS
7050 SOUTHWEST 86TH AVENUE
MIAMI, FLORIDA 33143-2426

ALBERTO J. PARLADÉ, ESQ.
JUAN E. FIGUERAS, ESQ.

TELEPHONE (305) 595-2300
FACSIMILE (305) 595-0408

October 10, 2001

Secretary of State
Division of Corporation
Caller Service #1500
Tallahassee, Florida 32302-1500

Re: **Filing of Articles of Amendment for:**
KIKO SUPPLIES, CO./CASTE CORPORATION

Dear Sir or Madam:

This office represents the above referenced Corporation.


Enclosed herein please find check covering the following fee:

- Filing Amendment	\$ 35.00
TOTAL:	<u>\$ 35.00</u>

Upon filing the Articles of Amendment, please return the copy of the Articles stamped "FILED" to the undersigned at your earliest possible convenience.

Should you have any questions and/or need any additional information do not hesitate to contact our office. Otherwise thank you for your attention in this matter.

Sincerely,


Kristina Saenz,
Legal Assistant

/ks
Enclosures

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION

Pursuant to Section 607.187(1), Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST

The name of the Corporation is KIKO SUPPLIES, CO.

SECOND

The following amendment to the articles of incorporation was adopted by the corporation:

"The Articles of Incorporation are hereby amended to reflect that the name of the corporation shall change to:

CASTE CORPORATION"

THIRD

The Amendment was adopted by all the shareholders and directors of the Corporation on this 5th day of October, 2001.

KIKO SUPPLIES, CO., n/k/a CASTE CORPORATION, a Florida corporation



MARIO CASTELLANOS, President,
VICE-SECRETARY

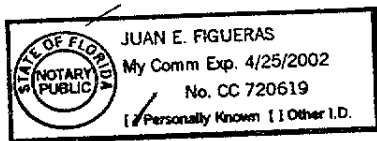
BY: 

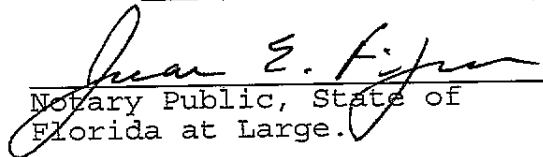
SYLVIA CASTELLANOS, President

STATE OF FLORIDA)
) SS:
COUNTY OF MIAMI-DADE)

BEFORE ME, the undersigned officer, duly authorized in the State and County aforesaid to take acknowledgments, personally appeared SYLVIA CASTELLANOS as President and MARIO CASTELLANOS as Secretary of KIKO SUPPLIES, INC. N/K/A CASTE CORPORATION, a Florida corporation, and they acknowledged that they executed the foregoing Articles of Amendment in the capacity and for the purpose therein expressed.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami-Dade County, Florida, this 5th day of October, 2001.





Notary Public, State of Florida at Large.