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BASIC AMENDMENT
CASTE CORPORATION

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
CASTE CORPORATION

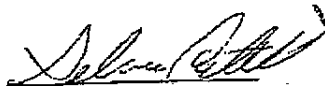
'BEFORE ME, the undersigned authority, this day personally appeared Silvia Castellanos, who first by me being duly sworn deposes and says:

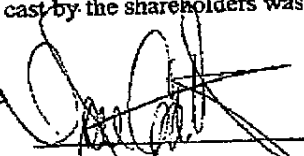
1. That affiant is President/Treasurer/Director of the company and who has on the date set forth below resigned as President/Treasurer/Director of the company.

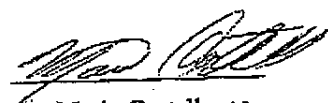
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Ibonne Castellanos - President/Treasurer/Director and Mario Castellanos - Vice-president/ Secretary/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 12th day of March 2002.

4. The number of votes cast by the shareholders was sufficient for approval.


Silvia Castellanos
(P/T/D)


Ibonne Castellanos


Mario Castellanos
(S/V/D)