

NOV-29-2005 12:04
Division of Corporations

GRONEK & LATHAM

407-481-5801

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Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

CASALCA, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 NOV 29 PM 1:24

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASALCA, CORP.

P01000056642

1. Name. The name of the corporation is Casalca, Corp.
2. Amendment Adopted. Article IV entitled "Shares" is hereby deleted in its entirety and replaced with the following:

"The number of shares of stock that the Corporation is authorized to have outstanding at any one time is Three Hundred Thousand (300,000) common shares bearing par value of one cent (\$0.01) per share."

All outstanding common shares of the Corporation having a par value of One Dollar (\$1.00) per share as of the effective date of this Amendment shall be exchanged on a one-for-one basis for the new common shares."

3. Date of Adoption. This Amendment was adopted by the Board of Directors and Shareholders of the Corporation on November 05, 2004.
4. Method of Adoption. This Amendment was proposed and approved by unanimous written consent of its Board of Directors, dated November 05, 2004 and approved and consented to by unanimous written consent of its Shareholders, dated November 05, 2004.
5. Effective Date. This Amendment shall be effective upon filing with the Florida Department of State.

Executed this 05 day of November, 2004.


Isaias Salcedo, President

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CLERK OF STATE
TALLAHASSEE, FLORIDA

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