



P01000077952  
**theoutletsource.com**

OCTOBER 20<sup>TH</sup>, 2001

THE DIVISION OF CORPORATIONS  
P. O. BOX 6327  
TALLAHASSEE, FL 32314

800004651658--1  
-10/24/01--01046--002  
\*\*\*\*\*52.50 \*\*\*\*\*52.50

RE.: CORPORATION AMENDMENT

GENTLEMEN:

PLEASE FIND ENCLOSED THE PROPER FILLED OUT FORM FOR THE  
CHANGE OF OWNERSHIP PERCENTAGE TO OUR CORPORATION.

WE WOULD LIKE TO RECEIVE TWO CERTIFIED COPIES OF THE  
AMENDMENTS, THEREFORE, WE ARE ENCLOSING A CHECK IN THE  
AMOUNT OF \$52.50 TO COVER THE FEES CHARGED FOR THE FILING AND  
THE CERTIFIED COPIES.

SHOULD YOU HAVE ANY QUESTIONS, YOU MAY CONTACT ME AT THE  
NUMBER ON THIS LETTERHEAD.

SINCERELY,

*Irela Castillo*

IRELA CASTILLO  
SEC.-TREAS.

↓  
gave author  
to add off in  
Block 1 & print & file  
10/29/01 ac

VP-Enita  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE  
01 OCT 24 PM 12:25

FILED

2119 Coral Way • Miami, FL 33145 • Tel. 305.854.5012 • Fax 305.854.5467

amend  
10/30  
ac

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

CASAU GROUP, INC.

(present name)

P01000077952

(Document Number of Corporation (if known))

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)

also PLEASE Add IRELA CASTILLO-ST  
EMITA GUARDIA-V

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TALLAHASSEE, FLORIDA

**SECOND:** 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:

The ownership of the corporation is being changed as follows:

Giorgio R. SAUMAT	45%
IRELA CASTILLO	45%
EMITA GUARDIA	10%

**THIRD:** The date of each amendment's adoption: 10-17-01

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

Signed this 17<sup>th</sup> day of October, 2001.

Signature

Irela Castillo, Sec.-Treas.  
(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)

IRELA CASTILLO  
(Typed or printed name)

Secretary-Treas  
(Title)