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

1. Castellano Appliances Repair Corp  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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<input checked="" type="checkbox"/>	Amendment
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Examiner's Initials

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION

FILED  
04 SEP 22 AM 11:54  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION  
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION

THE NAME OF THE CORPORATION IS:

*Castellano Appliances Repair Corp.*

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO:

*Castellano Appliances and Service Corp*

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 21 DAY OF  
Sept 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING  
STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF  
VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

*Castellano Appliances Repair Corp.*

\_\_\_\_\_  
CORPORATION NAME

*[Signature]*  
\_\_\_\_\_  
SIGNATURE

*Lucia Lugo Treasurer*  
\_\_\_\_\_  
PRINT NAME AND TITLE