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LAZARUS CORPORATE FILING SERVICE

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2002 JUL 11 AM 11:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. CASJO INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
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C. Coullatte JUL 11 2002

Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION**

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:
CASJO International, Inc.

AMENDMENT ARTICLE 1

The address of the corporation is changed to:
515 NW 130 Street
Miami, Florida 33168

AMENDMENT ARTICLE 5:

The officers of the corporations are changed to:
President/Director/Secretary – Castro Arboite


AMENDMENT ARTICLE 7

The registered agent of the corporation is changed to:
Castro Arboite
515 NW 130 Street
Miami, Florida 33168

These Articles of Amendment were adopted on the 10th day of June, of year 2002. The Corporation has only one group of voting stock. These Amendments were unanimously adopted. The Amendments were approved by the Shareholders. The number of votes cast was sufficient for approval.




CASJO International, Inc..

By: 

Castro Arboite

Accepting service as registered agent: Castro Arboite



Castro Arboite

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