Florida Department of State

Division of Corporations Public Access System

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Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.

Account Number : 120010000247 Phone : (800)494-3124 Fax Number : (305)675-2811

STON

COR AMND/RESTATE/CORRECT OR O/D RESIGN

FLARE PRODUCTIONS CORPORATION

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09/27/06

9/26/2006 5:01 PM

DC

Articles of Amendment to Articles of Incorporation of

FLARE PRODUCTIONS CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)
SCRET
P02000033833
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation
adopts the following amendment(s) to its Articles of Incorporation:
2 3
NEW CORPORATE NAME (if changing):
CASTILLO REAL ESTATE SERVICES CORPORATION
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
HEREBY ERIKA TOMASELLI AT 11628 ROPER BLVD CLEARMONT FL 34711 IS APPOINTED
AS VICE PRESIDENT OF THE CORPORATION, HEREBY PRINCIPAL PLACE AND MAILING
ADDRESS FOR THE COMPANY ARE CHANGED TO 11628 ROPER BLVD CLEARMONT FL 34711
HEREBY THE ADDDRESS FOR THE DIRECTOR AND FOR THE REGISTERED AGENT FOR THE
COMPANY IS ALSO CHANGED TO 11628 ROPER BLVD CLEARMONT FL 34711
A. A.
REGISTERED AGENTS SIGNATURE *
ALGEST EIGHT AGENTI GIVE
(Attach additional pages if necessary)
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions
for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)
(continued)

The date	of each amendment(s) adoption: <u>\$/2</u>	26/2006		· ·	
Effective	date if applicable:					
	(no more than 90 da	ys after amer	ndment file date)		
Adoption	of Amendment(s)	(CHECK)	ONE)	_ -		
Z	The amendment(s) we the amendment(s) by					r
	The amendment(s) w following statement n separately on the am	nust be separate.				
	"The number of v	rotes cast for the			cient for approval by	
	-	——————————————————————————————————————	(voting	group)	-	
	The amendment(s) wand shareholder action	as/were adopted n was not requir	by the boa	rd of directors with	out shareholder actic	n
	The amendment(s) w shareholder action wa		by the inco	orporators without s	hareholder action an	d
Signed thi	s <u>26TH</u> day of <u>SI</u>	EPTEMBER	2006		sa ya waka a sa s	
_	Signature X	Just				
		or an interpolator office of History by that federal		s or officers have not been onlyse, gruster, or other court		
			DDY CAS	TILLO of person signing)		
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			DIRECT (Title of pers		·	11. N. 12.
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