

P02000062282

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000218344 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
02 OCT 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 OCT 28 PM 3:49
DIVISION OF CORPORATIONS

BASIC AMENDMENT

PERSHING CASTLE CORP.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

AMENDED
10/5/99
(4)



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 28, 2002

PERSHING CASTLE CORP.,
240 E FLAGLER ST
MIAMI, FL 33131

SUBJECT: PERSHING CASTLE CORP.
REF: P02000062282

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "DIRECTOR".

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H02000218344
Letter Number: 002A00059251

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

1402000218344

(3)

STATE OF FLORIDA
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

PERSHING CASTLE CORP., a Florida corporation
240 East Flagler Street, Miami, Florida 33131
Charter No. P02000062282

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida for profit corporation adopts the following articles of amendment to its articles of incorporation

RESIGNATION OF CORPORATE REGISTERED AGENT

CESAR R. CAMACHO, of 240 East Flagler Street, Miami, Florida 33131, hereby tenders his resignation as corporate resident agent of PERSHING CASTLE CORP., a Florida corporation whose corporate address is: 240 East Flagler Street, Charter No. P02000062282, effective October 18, 2002.


Cesar R. Camacho

APPOINTMENT OF SUBSTITUTE REGISTERED AGENT


NEW REGISTERED AGENT AND ADDRESS:

Martiniano J. Perez
12204 SW 101 Terrace
Miami, Florida 33186

FILED
02 OCT 28 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CERTIFICATE OF DESIGNATION

Having been named registered agent for the foregoing corporation, I hereby accept the appointment of registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Martiniano J. Perez
12204 SW 101 Terrace
Miami, Florida 33186

(page 1 of 2)

1402000218344
P.03

H02000218344

RESIGNATION OF CORPORATE DIRECTOR/OFFICER

CESAR R. CAMACHO, of 240 East Flagler Street, Miami, Florida 33131, hereby tenders his resignation as corporate director, president and secretary of PERSHING CASTLE CORP., a Florida corporation whose corporate address is: 240 East Flagler Street, Charter No. P02000062282, effective October 18, 2002.


Cesar R. Camacho

APPOINTMENT OF NEW CORPORATE DIRECTOR(S)/OFFICER(S)

NEW CORPORATE DIRECTOR(S)/OFFICER(S) AND ADDRESSES:

Martiniano J. Perez, President & Director
12204 SW 101 Terrace
Miami, Florida 33186

Rafael Perez, Secretary & Director
5175 SW 62 Avenue
Miami, Florida 33155

This amendment was adopted by the board of directors without Shareholder action, on October 18, 2002.


Martiniano J. Perez, President & Director


Rafael Perez, Secretary & Director

(Corporate Seal)



(Page 2 of 3)

H02000218344