P020000 70323

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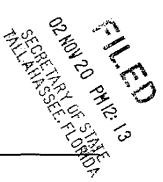
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D2 NOV 20 PH 12: 13 SECRETARY OF STAN

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



 C.A.S Swiss, Inc	100
C.A.S Swiss, Inc.	O.
 (present name)	
P02000070323	
(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)
We are adding Director and Officer:

Director / President/ Secertary
Claudia Stevens: 304 15th Street West, Bradenton, Florida 34205

Plus ammending the Principal Address to: 304 15th Street West, Bradenton, Florida 34205

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:

THIRD:	The date of each amendment's adoption: November 15, 2002	
FOURTH:	Adoption of Amendment(s) (CHECK ONE)	
2	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	
	(voilig 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 15 day of November 2002	
a:	(Larray -	
Signature	(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)	
	(D) an incorporator is adopted by the incorporators)	
	Claudia Stevens	
	(Typed or printed name)	
(1) pour of printed number		
President / Secretary / Director		
(Title)		