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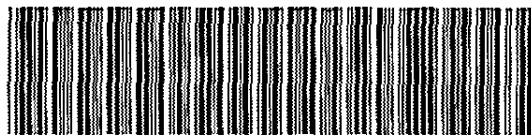
(Business Entity Name)

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Amend
T. Lewis 2/6/04



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CHARLES F. KLINE

A Professional Association

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Charles F. Kline, Esquire
Member Florida & Pennsylvania Bars

Andrea Stein, B.S. Legal Studies
Lynn Greltzer, Legal Assistant
Bertha Rodriguez, Office Manager

All Correspondence to the Lake Worth, Florida address

January 30, 2004

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: The Casle, Inc.

Dear Sir or Madam:

Enclosed please find one original and one copy of the Articles of Amendment to Articles of Incorporation for The Casle, Inc. There is a check in the amount of \$35.00 for filing fee. An envelope is enclosed for the return of the Articles or any correspondence.

Thank you.

Respectfully,



Charles F. Kline, Esquire

CFK/as

Enclosure

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

THE CASLE, INC

FILED
04 FEB -2 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

ARTICLE I

NAME: The name and address of this corporation shall be:
THE CASLE, INC., 525 Waterway Village Court, Greenacres, Florida 33413

ARTICLE VI

REGISTERED AGENT AND REGISTERED OFFICE: The Registered Agent of said corporation shall be: **JAMES HODGE**

The Registered Office of the Registered Agent being:
525 WATERWAY VILLAGE COURT, GREENACRES, FLORIDA 33413

ARTICLE VII

OFFICERS AND DIRECTORS: The names and post office addresses of the directors of this corporation who shall hold office until their successors are chosen shall be:

JAMES HODGE/ PRESIDENT
LARRY WOJTOWICZ/ VICE PRESIDENT

The corporation shall have at least one and no more than 5 directors and no person shall be required to own, hold or to control stock in the corporation as a condition precedent to holding any office in this corporation.

ARTICLE VIII

SUBSCRIBERS: The name of the subscribers to these Articles of Incorporation, and the number of shares each agrees to take are as follows:

LARRY WOJTOWICZ 320 SHARES (40% Shareholder)

JAMES HODGE 480 SHARES (60% Shareholder)

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: January 27, 2004.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 _____"
voting 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 day 28 of January, 2004.

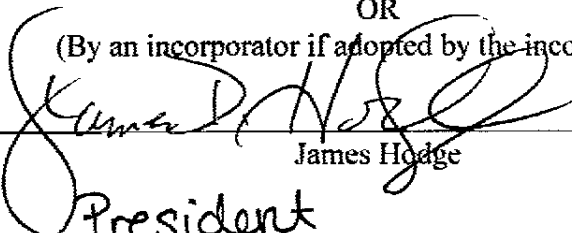
Signature _____
By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

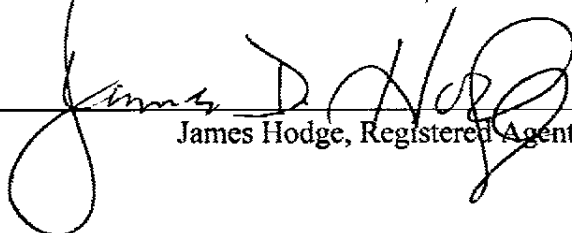
(By an incorporator if adopted by the incorporators)



James Hodge
President

Title

I hereby am familiar with and accept the duties and responsibilities as registered agent for
THE CASLE, INC.



James Hodge, Registered Agent