

P03000082736

(Requestor's Name)

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PICK-UP WAIT MAIL

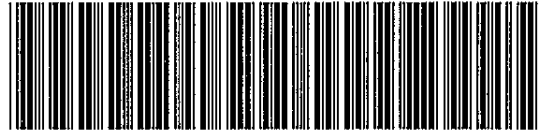
(Business Entity Name)

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

1. EL CASTOR INTERNATIONAL, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<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	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials _____

ARTICLES TO AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EL CASTOR INTERNATIONAL, INC.

FILED
04 JUL 30 PM 1:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO SECTION 607.1006, FLORIDA STATUTE, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLE TO AMEND ITS ARTICLES OF INCORPORATION.

AMENDMENT TO ARTICLE XI

DIRECTORS SHALL NOW READ AS FOLLOWS:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
TONI DANDREAMATTEO	4536 N. Hiatus Road Sunrise, FL 33351	President/Director
PAULA DANDREAMATTEO	4536 N. Hiatus Road Sunrise, FL 33351	Vice President/Director

THIS ARTICLE OF AMENDMENT WAS ADOPTED ON THE 29th DAY OF JULY, 2004. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED.

EL CASTOR INTERNATIONAL, INC.

By: 

TONI DANDREAMATTEO
PRESIDENT