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**CAS INTERNATIONAL GROUP, INC.**

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03/24/2008



March 25, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CAS INTERNATIONAL GROUP, INC.  
4905 N.W. 79TH AVENUE # 14  
MIAMI, FL 33166

SUBJECT: CAS INTERNATIONAL GROUP, INC.  
REF: P04000006095

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.

As per our telephone conversation, please make the corporation with in the Articles of Amendment. You may change the registered agent/office and the new registered agent must sign as agent accepting appointment. Do not make reference to the Registered Agent Statute.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Tina Roberts  
Regulatory Specialist II

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Articles of Amendment to Articles of Incorporation  
Of  
CAS International Group, Inc.

Pursuant to the provisions of sections 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: Amendment(s) adopted

ARTICLE VI: New Board of Director(s)  
PD/REGISTERED AGENT - RENATA R. SANTOS  
4805 N.W. 79TH AVENUE  
# 14  
MIAMI FL 33166

SECOND: The date of each amendment's adoption: March 24, 2008

THIRD: The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 24th day of March 2008.

Renata R. Santos  
Renata R. Santos  
President

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

Renata R. Santos  
Renata R. Santos  
Registered Agent

March 24, 2008

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