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FAX No.

P. 001

Division of Corporations

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Florida Department of State
Division of Corporations
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CAS INTERNATIONAL GROUP, INC.**

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Amend
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Help

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 II: Principal and Mailing Address

Delete: 7676 NW 116 Place
Doral, FL 33178

Add: 5050 NW 74 Avenue, Suite 101
Miami, FL 33166

ARTICLE IV: Registered Agent

Delete: Carlos Dos Santos
7676 NW 116 Place
Doral, FL 33178

Add: Carlos Dos Santos
5050 NW 74 Avenue, Suite 101
Miami, FL 33166

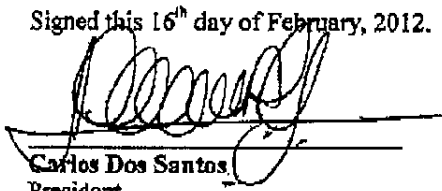
ARTICLE VI: Board of Directors

Delete: D/ Angel G Suffront
5050 NW 74 Avenue, Suite 101
Miami, FL 33166

SECOND: The date of each amendment's adoption: February 16, 2012

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 16th day of February, 2012.


Carlos Dos 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.


Carlos Dos Santos
Registered Agent

February 16, 2012

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