

P04000103378

(Requestor's Name)

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(City/State/Zip/Phone #)

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(Business Entity Name)

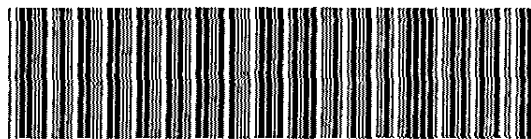
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SCHILLINGER & COLEMAN, P.A.

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August 27, 2004

Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

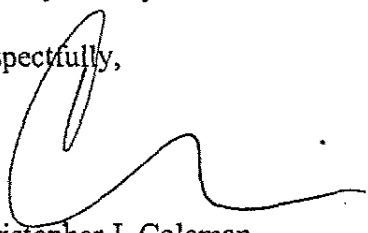
RE: **Casillas Properties, Inc.**
Document Number: P04000103378

Dear Sir/Madam:

Enclosed please find the original Articles of Amendment to Articles of Incorporation of Casillas Properties, Inc. and our firm check in the amount of \$35.00 representing your fee for filing this amendment.

Thank you for your attention to this matter.

Respectfully,



Christopher J. Coleman
CJC:kbf
Enclosures

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF
CASILLAS PROPERTIES, INC.
P04000103378

We, the undersigned, being the President and Secretary of CASILLAS PROPERTIES, INC., a Florida corporation, hereby certify that the following Amendment was unanimously adopted pursuant to the provisions of §607.1006, Florida Statutes, by the Shareholders and Directors of the corporation by Unanimous Written Consent dated the 6th day of August, 2004:

Amendment Adopted:

ARTICLE II: PRINICIPAL PLACE OF BUSINESS is amended to read as follows:

The address of the corporation shall be:

42 Hepburn Place, Merritt Island, Florida 32953

In all other respects the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

Date Adopted:

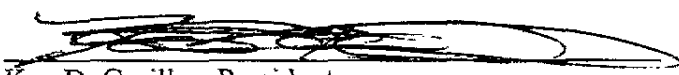
This amendment was adopted on August 6, 2004.

Method of Adoption:

This amendment was adopted by unanimous written consent of the shareholders and directors of the corporation.

SIGNED this 6 day of August, 2004.

Casillas Properties, Inc.


Ken D. Casillas, President

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