

P05000053526

(Requestor's Name)

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(City/State/Zip/Phone #)

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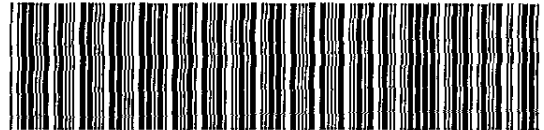
(Business Entity Name)

(Document Number)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

05 MAY 26 AM 8:33

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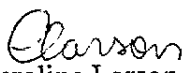
May 23, 2005

Amendment Section
Division of Corporations
PO Box 6327
Tallahassee, Florida 32314

Dear Sir/Madam

I enclosed the original of the proposed of Amendment of the Articles of Incorporation of **CASTRO OF AMERICA, INC.**
A check in the amount of \$ 35.00 for the filing fee is included. Please file the Amendment of the Article of Incorporation.

Sincerely,


Caroline Larson
Bookkeeper

ARTICLES OF AMENDMENT

To

ARTICLES OF INCORPORATION

Of

CASTRO OF AMERICA, INC
P0500005326

FILED
05 MAY 26 AM 8:33
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment(s) adopted:

ARTICLE VII

The officer(s) of the corporation are:

Title: P

GILSOLENIDA CASTRO
1503 MINUTEMAN CSWY #3
COCOA BEACH, FL 32931

Title: VP

GUSTAVO MAZIERO CUSTODIO
1800 CHARLESMONT DR. #108
INDIALANTIC, FL 32903

Title: T

PATRICIA ALCARDE
1800 CHARLESMONT DR. #108
INDIALANTIC, FL 32903

Title: S

FABIANO MARTIN RODRIGUES
1800 CHARLESMONT DR. #108
INDIALANTIC, FL 32903

Title: S

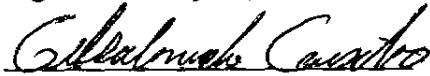
CHRISTIAN CIRELLO
1503 MINUTEMAN CSWY #3
COCOA BEACH, FL 32931

SECOND: The date of adoption of the amendment(s) was: 05/25/2005

THIRD: Adoption of Amendment:

The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this May 23, 2005

A handwritten signature in cursive script, appearing to read "Gilsolenida Castro", written over a horizontal line.

Gilsolenida Castro
President