

OCT-31-05 TUE 04:21 PM  
Division of Corporations

INDEPENDENT TAX

3058846444

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Florida Department of State  
Division of Corporations  
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Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : INDEPENDENT TAX SERVICE  
Account Number : I20020000072  
Phone : (305)887-0001  
Fax Number : (305)884-6444

BASIC AMENDMENT

CASAL CORP

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED  
05 OCT 31 AM 11:05  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** CASAL CORP

**DOCUMENT NUMBER:** P05000066385

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SALVADOR CASTIBLANCO

(Name of Person)

CASAL CORP

(Name of Firm/ Company)

5420 N. 178 ST

(Address)

MIAMI FL 33055

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

CASTIBLANCO, SALVADOR

(Name of Person)

at ( 786 ) 333-6806

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
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enclosed)

☐ \$52.50 Filing Fee  
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is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
05 OCT 31 AM 11:05  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CASAL CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P05000066385

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE VII: THE INITIAL OFFICER (S) AND/OR DIRECTOR(S) OF THE CORPORATION IS/ARE:**

**DELETE: CARRIE NEWBALL - P - 5420 NW 178 ST MIAMI, FL 33055**

**ADD: SALVADOR CASTIBLANCO - P- 5420 NW 178 ST MIAMI, FL 33055**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 10-29-2005

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
(voting group)

- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of OCTOBER, 2005.

Signature \_\_\_\_\_

(By a director, president or other officer - If directors or officers have not been selected, by an incorporator - If in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

SALVADOR LASTIBLANCO

(Typed or printed name of person signing)

OFFICER

(Title of person signing)

/DIRECTOR

FILING FEE: \$35