

P05000158315

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

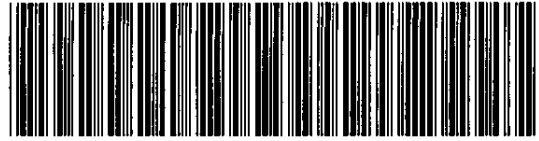
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



800067801108

05/22/06--01032--028 \*\*70.00

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 MAY 22 AM 11:12

FILED

359  
C/Award  
C/A

Articles of Amendment  
to  
Articles of Incorporation  
of

CASGAMI Development, Inc  
(Name of corporation as currently filed with the Florida Dept. of State)

P# 5000158315  
(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):**

TROPICANA IMPORT & EXPORT, CORP.  
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

- REMOVE - DAVID GAMINANA AS REGISTERED  
Agent + Officer or Director -
- ASSIGN - OSVALDO CASTRO AS THE <sup>NEW</sup> REGISTERED  
Agent -
- ADD - ALBA CASTRO AS OFFICER OF THE  
COMPANY - w/ SAME ADDRESS AS <sup>NEW</sup> AGENT.

(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)

FILED  
06 MAY 22 AM 11:12  
SECRETARY OF STATE  
TALLAHASSEE  
FLORIDA

The date of each amendment(s) adoption: 15 May 2006


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.

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)

Oswaldo Castro  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**