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G. Coulllette APR 14 2006

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASTA GROUP CORPORATION
P06000028758**

Pursuant to section 607-1006, Florida Statute, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:

ARTICLE VII: The new names and post office of the members of the board of directors and the slate of corporate officers are as follows:

RICARDO CASTANEDA	230 174TH STREET L-03
PRESIDENT	SUNNY ISLES, FL 33160
GLORIA L CANALES	218 NE 12TH AVE # 407
VICE-PRESIDENT	HALLANDALE, FL 33009
AMPARO CASTANEDA	231 174TH STREET L-03
TREASURER	SUNNY ISLES, FL 33160

SECOND: The amendment was adopted by all shareholders of the corporation on this 24TH DAY OF MARCH 2006



RICARDO CASTANEDA
PRESIDENTSECRETARY OF STATE
TALLAHASSEE, FLORIDA

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