

PO60000071062

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

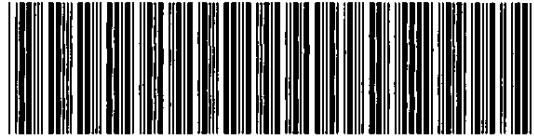
(Business Entity Name)

(Document Number)

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

Special Instructions to Filing Officer:

Office Use Only



000129022680

05/14/08--01023--014 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
08 MAY 14 PM 1:19

Amend  
@ 5/22/08

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CASTCOMP CORPORATION

**DOCUMENT NUMBER:** P06000071062

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

Please return all correspondence concerning this matter to the following:

RUDY RAMIREZ  
(Name of Contact Person)

CASTCOMP CORPORATION  
(Firm/ Company)

6301 SOUTH WESTSHORE BLVD., 1414  
(Address)

TAMPA, FLORIDA 33616  
(City/ State and Zip Code)

For further information concerning this matter, please call:

RUDY RAMIREZ at ( 352 ) 504-5155  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |   |   |  |  |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed) |
|---|---|--|--|

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

**Street Address**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

CASTCOMP CORPORATION

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

P06000071062

(Document number of corporation (if known))

FILED STATE  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
OBTAIN IN PM 1:19

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.")  
(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)**

**PLEASE SEE ATTACHED**

---

---

---

---

---

---

---

---

---

---

---

---

---

(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)

**AMENDMENTS ADOPTED**

**Amendment to Article II:**

Change the Mailing address to:  
6301 South Westshore Blvd., 1414  
Tampa, FL 33616

**Amendment to Article V:**

Change the Registered Agent to:  
Rudy Ramirez  
6301 South Westshore Blvd., 1414  
Tampa, FL 33616

**Amendments to Article VII:**

Change the President to:  
Rudy Ramirez  
6301 South Westshore Blvd., 1414  
Tampa, FL 33616

Change the Vice President to:  
Rodolfo Ramirez  
6301 South Westshore Blvd., 1414  
Tampa, FL 33616

Completely eliminate the following individual as an officer:  
Manuel Maldonado  
6301 South Westshore Blvd., 1414  
Tampa, FL 33616

The date of each amendment(s) adoption: 5/11/08

Effective date if applicable: 5/11/08  
(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)

RUDY RAMIREZ  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**