

PD 7000083480

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
CASTELLON INVESTMENTS INC**

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EXAMINER

H 12000023578

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
CASTELLON INVESTMENTS INC.
A FLORIDA CORPORATION**

Pursuant to the provisions of section 607.1006 of the Florida Statutes, the above referenced corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

1. The date of the filing of the Articles of Incorporation was July 23, 2007, and assigned document number P07000083480.

2. The following Amendment to the Articles of Incorporation was adopted by the corporation:

CHANGE CORPORATE OFFICERS:

REMOVE: Dennis Carvajal as President and Director

ADD: Eduardo A. Badell, as President and Director
Address: 2140 NW 36th Street
Miami, FL 33142

CHANGE OF REGISTERED AGENT/REGISTERED OFFICE:

REMOVE: Dennis Carvajal as Registered Agent of the Corporation

ADD: Eduardo A. Badell, Registered Agent
Registered Office Address: 2140 NW 36th Street
Miami, FL 33142

The above Amended Articles were adopted by the corporation's officers, directors and shareholders.

The Amended Articles and each Amendment described herein are adopted and shall be effective as of the 25th day of January, 2012.

SIGNED, this 25th day of January, 2012.


Eduardo A. Badell, President

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

By: 

Eduardo A. Badell
Registered Agent

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