

P97000030363

CASTILLIAN INVESTMENT CORP.  
3761 S.W. 139TH PLACE  
MIAMI, FL 33175

6/13 19 92

3602  
63-8776/2870

PAY TO THE ORDER OF Dept of STATE Div of Corps \$ 70<sup>00</sup>  
Seventy & 00/100

Interamerican Bank  
1250 Red Road  
Miami, Florida 33144

FOR Amendments S. L. Castell

⑆ 267087769⑆ 124 0024018058⑈ 3602

Quarterly Safety Blue Check

000002225040--1  
-06/27/97--01077--003  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

RECEIVED  
97 JUN 23 AM 8:59  
DIVISION OF CORPORATIONS

FILED  
97 JUN 23 PM 12:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

See 4/24 Amend

AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
CASTILLIAN & ASSOCIATES, INC.

FILED  
97 JUN 23 PM 12:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

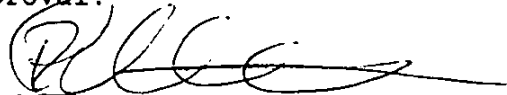
BEFORE ME, the undersigned authority, this day personally appeared, Silvia Castellanos who first by me being duly sworn deposes and says:

1. That affiant is the President, and stockholders of Castillian & Associates, Inc., who has on the date set forth below has elected new officers to the corporation.

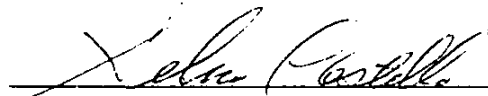
2. Be it amended that the corporation officers are hereby changed and shall hereafter be known as Silvia Castellanos/President/Director, Roberto Castellanos/Vice President/Director, Mario Castellanos/Secretary/Director, Susan Vilalta/Treasurer/Director.

3. The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 8th day of April, 1997.

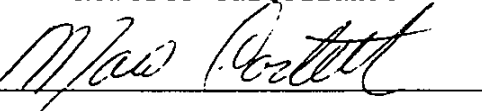
4. The number of votes cast by the shareholders was sufficient for approval.



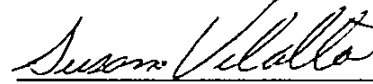
Roberto Castellanos



Silvia Castellanos



Mario Castellanos



Susan Vilalta



**AMERILAWYER®**

June 23, 1997

Secretary of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

Re: **K & L OF NORTH DADE, INC.**  
**DOCUMENT# P97000030419**

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- |  |  |
|--|--|
| 1. Current Corporate Address on File:                    | New Corporate Address:   |
| 19700 Northwest 2nd Avenue<br>North Miami, Florida 33169 | 903 West Hallandale Beach Boulevard<br>Hallandale, Florida 33009 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

*Lawrence J. Spiegel/cm*

Lawrence J. Spiegel  
Attorney at Law

cc: K & L OF NORTH DADE, INC.

97 JUN 25 11 58 13