

# P98000088107

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(Phone #)

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-08/08/00--01044--019  
\*\*\*\*\*70.00 \*\*\*\*\*35.00

**CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):**

1. Castile Investments Co.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- Walk in   
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  Certified Copy  
 Mail out   
  Will wait   
  Photocopy   
  Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend  
8-8-00  
SAS*

**RECEIVED**  
00 AUG -8 PM 1:25  
DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**CASTILE INVESTMENTS CO.**

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Chin-Fu Chen
Vice-President:	Lloyd W. Sutherland
Secretary:	Lloyd W. Sutherland
Treasurer:	Lloyd W. Sutherland

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation are listed as follows:

Elsie Sanchez

**THIRD:** The Director(s) of the Corporation shall be:

Lloyd W. Sutherland

whose addresses shall be the same as the principal address of the Corporation.



**SPIEGEL & UTRERA, P.A.**  
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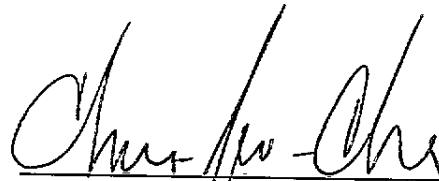
**FOURTH:** The address of the Corporation shall be 20533 Biscayne Boulevard, Suite 206, Aventura, Florida 33180-1529 and the mailing address shall be the same.

**FIFTH:** The date of the adoption of this amendment is the 7 August 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 7 August 2000.



Chin-Fu Chen, Chairman of the Board of  
Directors



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