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832672/4375U
January 24, 2001

CORPORATION NAME (S) AND DOCUMENT NUMBER (S):

Castro Ferro Corporation

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Filing Evidence

- ☐ Plain/Confirmation Copy
☒ Certified Copy

Type of Document

- ☐ Certificate of Status
☐ Certificate of Good Standing
☐ Articles Only
☐ All Charter Documents to Include Articles & Amendments
☐ Fictitious Name Certificate
☐ Other 800003572728--0
-01/24/01--01032--009
*****43.75 *****43.75

Retrieval Request

- ☐ Photocopy
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NEW FILINGS	
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<input type="checkbox"/>	Non Profit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

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

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

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

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N.C.
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASTRO FERRO CORPORATION.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

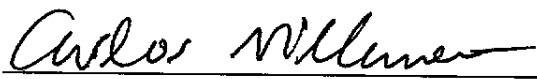
Article I is hereby amended to read as follows: The name of the corporation shall be: CASTRO FERRO PROPERTIES CORPORATION.

SECOND: The date of the amendment's adoption was January 16, 2001.

THIRD: Adoption of Amendment:

The amendment was adopted by the shareholder. The number of votes cast for the amendment were sufficient for approval.

Signed this 22nd day of January, 2001.


CARLOS VILLANUEVA
OFFICER / Secretary

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