

P99000018328

Castaco, Inc.

910 Amparo Arango de Martinez

375 Palm Springs DR.

Alta Monte Springs, FL 32701

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-03/23/00--01104--002
*****52.50 *****52.50

RECEIVED

00 MAR 13 PM 2:37

DIVISION OF CORPORATIONS

FILED
00 MAR 27 PM 3:07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AmerQ

S. PAYNE MAR 28 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 14, 2000

Castaco, Inc.
c/o Amparo Arango de Martinez
375 Palm Springs Dr.
Alta Monte Springs, FL 32701

SUBJECT: CASTACO, INC.
Ref. Number: P99000018328

We have received your document for CASTACO, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

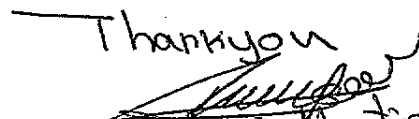
Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 700A00013923

Please send me a certified copy of the original Articles and Amendments.

Thank you

Amparo O. Martinez.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASTACO, INC.

FILED

00 MAR 27 PM 3: 07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ADD ARTICLES VI DIRECTORS:

AMPARO ARANGO DE MARTINEZ
375 Palm Springs Dr.
Alta Monte Springs 32701
407-830 4199

PRESIDENT

DANIEL F. ACEVEDO
375 Palm Springs Dr.
Alta Monte Springs 32701
407-830 4199

GENERAL OPERATIONS VISE-PRESIDENT

FRANCISCO A. MARTINEZ
13901 N.W. 4th St #102 F
Pembroke Pines 33028
954-438 5764

REGIONAL VISE-PRESIDENT

FERNANDO MARTINEZ M.
Calle 13 Oe # 2-80 (101)
Cali - Colombia S.A.
011-57-2- 893 0827

REGIONAL VISE-PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, areas as follows:

THIRD: The date of each amendment's adoption: March 7, 2000

FOURTH: Adoption of amendment(s) (Check one)



The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 shareholders actions and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7 day of March, 2000

STATE OF FLORIDA
COUNTY OF Seminole

Signature

[Signature]
(If the chairman or Vice Chairman of the Board Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

The foregoing instrument was acknowledged
before me this 8th day of March,
2000, by Amparo Arango De Martinez

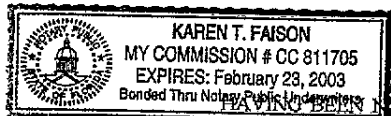
Karen T. Faison
PRINT, TYPE OR STAMP NAME OF NOTARY

AMPARO ARANGO DE MARTINEZ

Typed or printed name

PRESIDENT

Title



HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AND AGREE TO ACT IN THIS CAPACITY.

DATE

GENERAL POWER OF ATTORNEY

KNOW ALL MEN BY THESE PRESENTS, that I Fernando Martinez of 375 Palm Springs Dr. #304, Altamonte Springs, FL 32701, have made, named, constituted and appointed, and by these presents do make, name, constitute and appoint Amparo Martinez, of 375 Palm Springs Dr. #304, Altamonte Springs, FL 32701, my true and lawful attorney for and in my name, place, and stead, with full power and authority to do and perform all and every act and thing whatsoever, necessary, requisite or proper to be done, as fully, to all intents and purposes, as I might or could do if personally present, with full power of substitution and revocation, hereby ratifying and confirming all that Amparo Martinez shall lawfully do or cause to be done by virtue hereof.

This General Power of Attorney shall remain in effect for a period of twelve (12) months from the date hereof.

If this General Power of Attorney is terminated by operation of law, any person acting in reliance upon it without notice of such termination shall be held harmless.

IN WITNESS WHEREOF, this General Power of Attorney has been executed by Fernando Martinez on March 2, 2000 at Cali Colombia South America.




Fernando Martinez

State of Cali Valle

County of Colombia South America ^{SS}

On this 02 MAR. 2000, before me personally appeared Fernando Martinez, to me known to be the person described in and who executed the foregoing instrument and acknowledged to me that Fernando Martinez executed the same as his free act and deed.



Notary Public



STATE OF FLORIDA
COUNTY OF Seminole

On this 8th day of March, 2000, I attest that the preceding or attached document is a true, exact, complete, and unaltered photocopy made by me of Power of Attorney presented to me by the document's custodian, Amparo Arango De Martinez and, to the best of my knowledge, that the photocopied document is neither a public record nor a publicly recordable document, certified copies of which are available from an official source other than a notary public.

(SEAL)



PRINT, TYPE OR STAMP NAME OF NOTARY



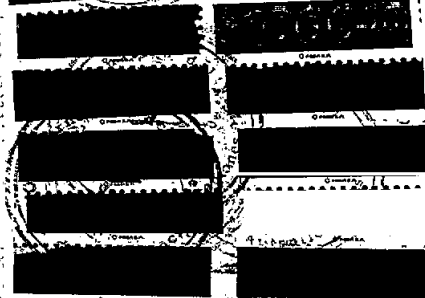
REPUBLICA DE COLOMBIA
 DEPARTAMENTO DEL VALLE DEL CAUCA
 El suscrito Gobernador del Departamento del Valle del Cauca, certifica que LUCIA
BELLINI AYALA ejerce legalmente en la fecha expresada en
 el documento que antecede, las funciones de NOTARIA TERCERA DE
CALI VALLE y que la firma y sello que aparecen como

guyas son los que usa en sus actos Públicos.

Santiago de Cali, MARZO 2 DEL 2000

Por el Gobernador

RUBEN LA PEREZ CASTILLO
 OFICIAL DE AUTENTICACIONES



STATE OF FLORIDA
 COUNTY OF Seminole

On this 8th day of March, 2000, I
 attest that the preceding or attached document is a
 true, exact, complete, and unaltered photocopy made
 by me of Power of Attorney presented to me
 by the document's custodian, Amparo Arango De Martinez
 and, to the best of my knowledge, that the
 photocopied document is neither a public record nor a
 publicly recordable document, certified copies of
 which are available from an official source other than a
 notary public.

Karen T. Faison

(SEAL)

PRINT, TYPE OR STAMP NAME OF NOTARY

