Division of Corporations

P99000042978

Florida Department of State

Division of Corporations

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(((H99000011403 5)))

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To:
Division of Corporations
Fax Number : (850)922-4000

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305)385-1120
Fax Number : (305)559-7477

99 MAY 12 PM 3:18
DIVISION OF CORPORATIONS

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99 MAY 12 PM 4:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CASACA CONSTRUCTION, INC

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	$43.75

Name Change

5-12-99
DC

H99000011403 S.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Casaca Construction, INC.
(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)*

ARTICLE I NAME

the name of the corporation shall be:
Casaca Construction, INC

Change: Cazaca Construction, INC.

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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, are as follows:

CLARA BERRIZ
4080 SW 84 AV.
MIAMI FL 33155
305 3851120

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THIRD: The date of each amendment's adoption: 5-12-99

FOURTH: Adoption of Amendment(s) (check one)

[X] 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 shareholder action 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 12 day of May, 1999.

Signature X [signature]
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CARLOS H. ZAMBRANO
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 AGENT AND AGREE TO ACT IN THIS CAPACITY.

X ______________________

DATE ______________

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