

P99000111724

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : FAS-T CORP. AGENTS, INC.
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CASTLE HARBOR INVESTMENTS, INC.

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DIVISION OF CORPORATIONS

AMEND
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FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

February 24, 2003

CASTLE HARBOR INVESTMENTS, INC.
2731 SALZEDO STREET
CORAL GABLES, FL 33134

SUBJECT: CASTLE HARBOR INVESTMENTS, INC.
REF: P99000111724

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please accept our apology for failing to mention this in our previous letter.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Karen Gibson
Document Specialist

FAX Aud. #: H03000059313
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FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 21, 2003

CASTLE HARBOR INVESTMENTS, INC.
2731 SALEEDO STREET
CORAL GABLES, FL 33134

SUBJECT: CASTLE HARBOR INVESTMENTS, INC.
REF: P99000111724

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Karen Gibson
Document Specialist

FAX Aud. #: E03000059313
Letter Number: 903A00011650

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
08 FEB 24 PM 3:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CASTLE HARBOR INVESTMENTS, INC.

(present name)

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

OFFICERS & DIRECTORS

MARTINEZ GUILLERMO - Delete - P

2731 SALZEDO ST CORAL GABLES FL 33134

Pacheco MELVYN - Delete - TD

2731 SALZEDO ST CORAL GABLES FL 33134

Alvaro Noriega - Add - P

2731 SALZEDO ST CORAL GABLES FL 33134

Beatriz. Driggs - Add - TD

2731 SALZEDO ST CORAL GABLES FL 33134

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:

THIRD: The date of each amendment's adoption: 2-21-03

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 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 21 day of February, 2003.

Signature

Melvin Pacheco
(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)

Melvin Pacheco

Typed or printed name

Chairman of the Board.
Title