

Florida Department of State

Division of Corporations Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000059313 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

: (850)205-0380 Fax Number -

From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 (305) 599-0839

Fax Number : (305)716-0346

BASIC AMENDMENT

CASTLE HARBOR INVESTMENTS, INC.

		
\supseteq		~
THOE IN THE	PH 12: 1	IVISION OF CORPORAT
,mine#	-	Q
	0-	5
		చ
	ځــ	12-
1 %	\sim	0
Negari	α	7
	أسترا	9
حرمح	N3 FEB 24 1	(C)
-	<u>ح</u>	3 5
	٠.	

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

2/21/03 10:09 AM



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.

PLEASE MARE THE PERIOD AFTER "INC" VISIBLE.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000059313 Letter Number: 203A00011789 Department of State 2/21/2003 2:48 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE Ken Detzner Secretary of State

February 21, 2003

CASTLE HARBOR INVESTMENTS, INC. 2731 SALZEDO STREET CORAL CABLES, PL 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.

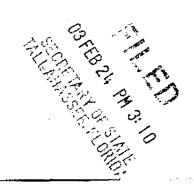
ONE OF THE BOXES IN PART FOURTH MUST BE MARKED.

Please return your document, along with a copy of this letter, within 68 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson Document Specialist FAX Aud. #: H03000059313 Letter Number: 903A00011650

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



CASTLE HALBOR INVESTMENTS, INC.

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)

Martinez Guillermo - Delete - P

2731 EALZEDO ST CORAL GABLES FL 38184

Pacheco Meivyn - Delete - TD

2731 SAIZEDO ST CORAL GABLES FL 38184

Alvaro Noriega - Add - P

2731 SAIZEDO ST GORAL GABLES FL 38184

Beatriz Driggs - Add - TD

2731 SALZEDO ST CORAL GABLES FL 38184

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:

нозоооо59313 4

THIRD:	The date of each amendment's adoption: 2-21-03.		
FOURTH	: Adoption of Amendment(s) (CHECK ONE)		
O	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.		
٥	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 vo 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.		
Q	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
Signatur	Signed this 21 day of February . 2003.		
- ,	- (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)		
	MC/VYN PAC HOTO Typed or printed name		
	Chairman of the Board.		