



L02000005676

ACCOUNT NO. : 072100000032  
REFERENCE : 496222 4301763  
AUTHORIZATION :  
COST LIMIT : \$ 55.00

*Patricia Pizots*

ORDER DATE : March 26, 2002  
ORDER TIME : 2:21 PM  
ORDER NO. : 496222-005  
CUSTOMER NO: 4301763

800005170388-4

CUSTOMER: Oanh Tran, Paralegal  
Jenkins & Gilchrist Parker  
The Chrysler Building  
405 Lexington Avenue  
New York, NY 10174

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 AM 8:47  
*W/27*

DOMESTIC AMENDMENT FILING

*L02-5676*

NAME: CASTILLA CONSULTING, LLC

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY  
       PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Susie Knight -- EXT# 1156  
EXAMINER'S INITIALS: \_\_\_\_\_

RECEIVED  
02 MAR 26 PM 3:05  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

*2p*

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

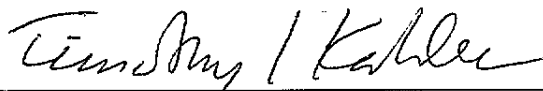
CASTILLA CONSULTING, LLC  
\_\_\_\_\_  
(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was March 11, 2002.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

Article One: The name of the limited liability company is:  
Castilla Investments, LLC

Dated March 25, 2002.



\_\_\_\_\_  
Signature of a member or authorized representative of a member

Timothy I. Kahler, Authorized Representative  
\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
02 MAR 26 AM 8:17