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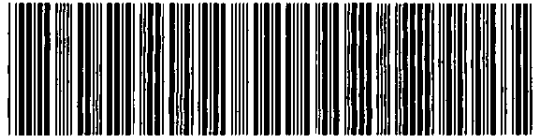
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LAW OFFICE
GEORGE DIAZ, P.A.
ATTORNEYS & COUNSELLORS AT LAW
SUNSET VIEW BUILDING
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MIAMI, FLORIDA 33173
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GEORGE DIAZ
SOLOMON E. GROSS

July 10, 2009

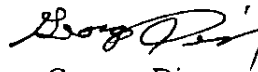
Registration Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

**Re: ARTICLES OF AMENDMENT TO ARTICLES OF ORGANIZATION
OF CASAMIA HOLDINGS, LLC**

Dear Sir or Madame:

Please find enclosed for filing the original Articles of Amendment to Articles of Organization of Casamia Holdings, LLC, and our Check #10518 in the amount of \$25.00 for the filing fee. Should you have any questions, feel free to call me. Thank you.

Sincerely,



George Diaz

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Encls.
Casamia Holdings, LLC\Division of Corp.001

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DIVISION OF CORPORATIONS

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ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF
CASAMIA HOLDINGS, LLC

The undersigned hereby files these Articles of Amendment to Articles of Organization for CASAMIA HOLDINGS, LLC, a Florida limited liability company.

The date of filing of the Articles of Organization was May 15, 2009.

Article V of the Articles of Organization is amended to add the following member to CASAMIA HOLDINGS, LLC:

Silvia Maria del Rosario Villanueva
5 Ave 20-39 Zona 14
Guatemala City, GT 01014

The remaining terms and conditions of the Articles of Organization shall remain in full force and effect.

The foregoing Amendment to the Articles of Organization was adopted on June 17, 2009.

By: _____
Name: Carlos Meany
Title: Managing Member

