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CASA BELLA INVESTMENT MARKETING LLC

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

Casa Bella Investment Marketing LLC

FIRST: The date of filing of the filing of articles of organization was: **January 17, 2007**

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

ARTICLE II - Address

The mailing address and street address of the principal office of the Limited Liability Company is:

Principal Office Address:

1923 99th Avenue SE

Lake Stevens, WA 98258

Mailing Address:

1923 99th Avenue SE

Lake Stevens, WA 98258

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Signature of a member or authorized representative of a member.

(In accordance with section 608.408(3), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.)

Russell Prisco

Typed or printed name of signee

Date: 01-18-2007

Prepared By:

Deuce B. Hubbard
1 East John St.
Brooksville, New York 11801
516-935-3940