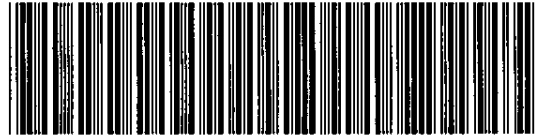


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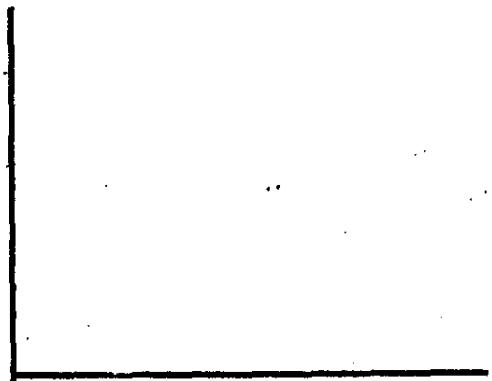
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- 2. _____
(Corporation Name) (Document #)
- 3. _____
(Corporation Name) (Document #)
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- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
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Examiner's Initials

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CELIA INVESTMENT CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Status, this Florida Profit Corporation adopts the following Amendment to its Articles of Incorporation:

First: Article IV Capital Stock is being amended to read as follows:

**ARTICLE IV
CAPITAL STOCK**

The amount of capital stock authorized shall consist of ONE THOUSAND TWO HUNDRED FIFTY (1,250) shares of common stock having a par value of TEN DOLLARS (\$10.00) per share, payable in lawful money of the United States of America, or in other property, tangible or intangible, or in labor or services actually performed for the Corporation at a just valuation to be fixed by the Board of directors or the Shareholders of this Corporation.

The capital stock of the Corporation may at any time be increased or decreased as provided by the Laws of Florida.

Second: The amendment was adopted on March 29, 2007.

Third: The amendment was adopted by the Board of Directors with Shareholders approval.



RICARDO GIL
VICE-PRESIDENT

07 APR 12 AM 11:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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