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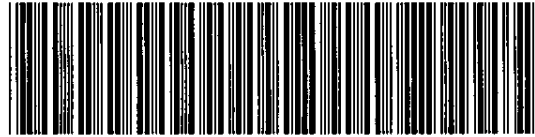
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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APPROVED  
AND  
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*Amend*  
G. Goulette APR 12 2007

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CORPORATE FILING SERVICE**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. CELIA INVESTMENT CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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**NEW FILINGS**

☒ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**AMENDMENTS**

☐ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**OTHER FILINGS**

☐ Annual Report  
☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**CELIA INVESTMENT CORPORATION**

Pursuant to the provisions of section 607.1006, Florida Statute, 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

APPROVED  
AND  
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