

P10000023025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

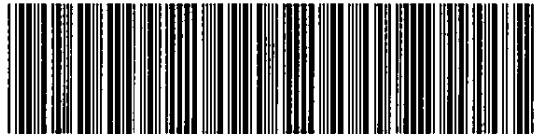
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Amend

DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

10 APR - 1 PM 12:28

FILED

Roberts APR 02 2010

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:**

**CASELLA INVESTOR CORPORATION  
DOCUMENT NUMBER: 10000023025**

The enclosed Amendment and fee are submitted for filing.  
Please return all correspondence concerning this matter to the following:

|                         |                   |
|-------------------------|-------------------|
| Name of Contact Person  | FERNANDO PORTILLA |
| Firm/Company            |                   |
| Address                 | 8939 SW 36 St     |
| City/State and Zip Code | Miami, Fl, 33165  |

For further information concerning this matter, please call to  
FERNANDO PORTILLA at: 305 8032887

Enclosed is a check for the following amount:  
\$35.00 Filing Fee

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
10 APR -1 PM 12:28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Casella Investor Corporation

Document Number of Corporation P10000023025

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

Article V: Initial Officer and Directors

Amending the Officers and/or Directors as following:

| Title        | Name                        | Address                          | Action |
|--------------|-----------------------------|----------------------------------|--------|
| President    | Francisco Casella Salazar   | 6888 SW 158 CT, Miami, FL, 33193 | Add    |
| V. President | Fernando Portilla           | 8939 SW 36 ST, Miami, FL, 33165  | Add    |
| Director     | Angel Luis Casella Salazar  | 6888 SW 158 CT, Miami, FL, 33193 | Add    |
| Director     | Ana B. Salazar de Casella   | 6888 SW 158 CT, Miami, FL, 33193 | Add    |
| Director     | Constantino Casella Salazar | 6888 SW 158 CT, Miami, FL, 33193 | Add    |
| Director     | Jorge Casella Salazar       | 6888 SW 158 CT, Miami, FL, 33193 | Add    |

Adoption of Amendment(s)

The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. *Date of adoption March 29, 2010.*

Dated March 29, 2010

  
Fernando Portilla, V. President