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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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FILED
97 JAN -2 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CASA IMPORTS, INC.

FILED
97 JAN -2 AM 8:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted:

The present director of this corporation, Stoney Collins, shall be changed to Miguel Arenillas.

SECOND: The date of the amendment's Adoption: Dec 27, 1996.

THIRD: The amendment was adopted by the initial director Stoney Collins and also signed by new director Miguel Arenillas, without shareholder action, and shareholder action was not required.

Signed this 27 day of December, 1996.

By Stoney Collins
STONEY COLLINS, ORIGINAL DIRECTOR
By Miguel Arenillas
MIGUEL ARENILLAS, NEW DIRECTOR

STATE OF FLORIDA
COUNTY OF LEE

EXECUTION OF the foregoing was acknowledged before me this 27th day of December, 1996 by STONEY COLLINS, who () did (✓) did not take an oath and who is personally known to the undersigned officer or has produced the following form of identification

71 W. Eugene C 452 - 792 - 21-417 Ft Myers Fl.
Vicki Lynn Grother
NOTARY PUBLIC - SIGNATURE ABOVE

(NOTARY SEAL)

NOTARY NAME - _____
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____
(Notary Name/Commission number/Exp. date to be typed or printed)

OFFICIAL NOTARY SEAL
VICKI LYNN GROTHUR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC277188
MY COMMISSION EXP. MAY 7, 1997

STATE OF FLORIDA
COUNTY OF _____

EXECUTION OF the foregoing was acknowledged before me this 27th
day of December, 1996 by MIGUEL ARENILLAS, who () did
(☒) did not take an oath and who is personally known to the
undersigned officer or has produced the following form of
identification

Vicki Lynn Grother
NOTARY PUBLIC - SIGNATURE ABOVE

(NOTARY SEAL)

NOTARY NAME - _____
COMMISSION NUMBER _____
COMMISSION EXPIRATION DATE _____
(Notary Name/Commission number/Exp. date to be typed or printed)

OFFICIAL NOTARY SEAL
VICKI LYNN GROTHUR
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC77188
MY COMMISSION EXP. MAY 7, 1997