

P99000105082 Centella Corporation

We Connect Your Business With Technology

FILED

Monday, April 23, 2001

01 APR 26 PM 3:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

To Whom It May Concern:

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We request the following with this amendment filing;

1. Certified copy of the amendments.
2. A certificate of status

If there are any questions please contact me at 407-852-6530

Thank You,



Andrew Anguelo
President

NK
5-7-01
BMS

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CasaGifts.com Inc.**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Amendment adopted

Article I Name

The Name of the corporation shall be changed to:


Centella Corporation

Amendment adopted on

April 23, 2001

The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 23 day of April, 2001 .



Andrew Anguelo
President