



02465367

Corporation File Number 0088734-4Publication of:

- (LO) Articles of Organization
- (LP) Film Only
- (LX) Amended Articles of Organization
- (O) Application for Authority
- (P) Articles of Incorporation
- (PA) Restated Articles
- (PC) Application for Authority to Conduct Affair
- (PD) Articles of Domestication
- (PM) Amended/Restated Articles
- (PR) Restatement of Information
- (PS) Articles of Share Exchange
- (Q) Application for New Authority
- (S) Merger
- ☒ (X) Amended Articles of Incorporation
- (DC) Articles of Consolidation

A.C.C. CORPORATIONS DIV.
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JUN 18 2008

Gila Bend Sun

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Glen Birchfield

Joan Birchfield, in memory

Dayle Birchfield

STATE OF ARIZONA
COUNTY OF MARICOPA

I, Glen Birchfield, am authorized by the publisher as agent to make this affidavit of publication. Under oath, I state that the following is true and correct.

The Gila Bend Sun is a newspaper which is published weekly, is of general circulation and is in compliance with the Arizona Revised Statutes Sections 10-140.34 & 39-201.A & B. The notice will be/has been published three consecutive time(s) in the newspaper listed above.

DATES OF PUBLICATION

May 22, 29 & June 5, 2008

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THE NAME OF THE CORPORATION

Casa del Monte, Inc.

ARIZONA CORP. COMMISSION
CORPORATIONS DIVISION

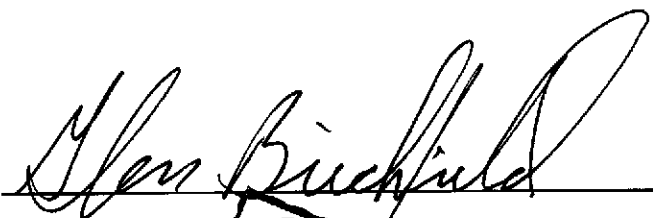
CORPORATE FILE NUMBER

0088734-4

TYPE OF DOCUMENT

Articles of Amendment

AUTHORIZED SIGNATURE



SUBSCRIBED AND SWORN TO BEFORE ME
June 5, 2008

NOTARY SIGNATURE

My Commission Expires: May 29, 2009



cc: Pricilla Gonzalez