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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL KEY 1114 CORP

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:

FIRST: Amendments adopted:

Article I is hereby to read as follows: The name of the Corporation will be: WIND 1109 PROPERTIES CORP.

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

CARMEN MARINA VELASQUEZ
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

CARMEN MARINA VELASQUEZ
President/Secretary/Director
2665 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is February 17th, 2011

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 17th day of February, 2011.



ANTONIO PORTALES
PRESIDENT

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