

P00000053803

(Requestor Name)

German Pena, P.A.  
Tax Advisor

9010 S.W. 137 AVE. • SUITE 113  
MIAMI, FLORIDA 33186

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400059656174

08/19/05--01029--006 \*\*35.00

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -6 AM 10:54

Amendment  
T0106105  
DC



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 27, 2005

GERMAN PENA, P.A.  
TAX ADVISOR  
9010 S.W. 137TH AVE., SUITE 113  
MIAMI, FL 33186

SUBJECT: CORAL TRADING COMPANY  
Ref. Number: P0000053803

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT MUST BE CONTAINED IN THE ARTICLES OF AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell  
Document Specialist

Letter Number: 405A00058820

German Pena, P.A.  
*Tax Advisor*

October 4, 2005

FLORIDA DEPARTMENT OF STATE  
Attn: Darlene Connell  
P.O. Box 6327  
Tallahassee, Fl., 32314

Ref: Coral trading, Co.  
D# P00000053803

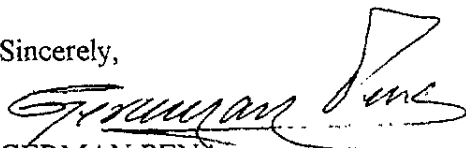
Dear Ms. Darlene Connell:

Attached to this note you will find a correct Articles of Amended of the above named corporation. The Registered Agent has not been changed, only by mistake the president signed twice.

Any question you might have about this matter, please contact me at the telephone number stated in this letter.

Thanking you in advance for the attention you give to the present note,

Sincerely,

  
GERMAN PENA  
President

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF:  
Coral Trading Company**

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:** Amendment(s) adopted:

**Add:** Ruby Del Socorro Duffis

**ARTICLE IX  
SUBSCRIBERS**

NAME	TITLE	ADDRESS
Carlos Archbold	President	4881 Cypress Wood Dr. Apt. 3204 Orlando, Fl., 32811
Joel Archbold	Vice-President	4881 Cypress Word Dr. Apt. 3204 Orlando, Fl., 32811
Ruby Del S. Duffis	Secretary	4881 Cypress Wood Dr. Apt. 3204 Orlando, Fl., 32811

**FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 OCT -6 AM 10:54**

**ARTICLE X  
SHARES**

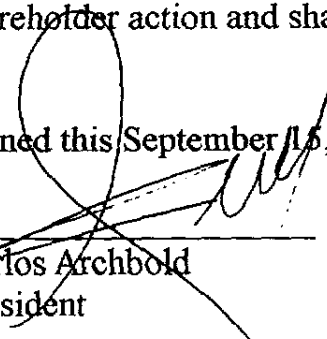
Carlos Archbold	170 Shares (34%)
Joel Archbold	160 Shares (33%)
Ruby Del S. Duffis	160 Shares (33%)

**SECOND:** The date of each amendment's adoption: September 15, 2005

**THIRD:** Adoption of Amendment(s):

The amendment(s) were adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this September 15, 2005

  
\_\_\_\_\_  
Carlos Archbold  
President

Having been made initial registered Agent to accept service of process of the corporation at the initial registered office designated in these Articles of Incorporation, I hereby accept such status and consent to act in this capacity and agree to comply with all the requirements of the law pertaining thereto.

  
\_\_\_\_\_  
Joel Archbold