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BASIC AMENDMENT
CORAL REEF AIR, INC.

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AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL REEF AIR, INC.
Document Number P0300004156

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

FIRST: Amendment adopted:

ARTICLE I. NAME

The name of the corporation shall be:

CORAL REEF CONSULTING, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:
N/A

THIRD: The date of each amendment's adoption: March 29, 2004

FOURTH: Adoption of Amendments

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 29th day of March, 2004


Lisa D. Barrera, President

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