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SECKE LARY OF STATE
TALLAHASSEE, FLORID

Amend + N/C

TRANSMITTAL LETTER

Department of State Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, Florida 32301

SUBJECT:

EL CORAL SERVICES, INC. (Proposed corporate name)

Enclosed please find an original and one (1) copy of the Articles of Amendment for the above corporation and a check in the amount of \$43.75.

FROM:

ACCOUNTING PROFESSIONALS GROUP, INC.

6220 S. ORANGE BLOSSOM TRAIL, SUITE 170

ORLANDO, FLORIDA 32809

(407) 856-1906

FILED

07 JUL 17 PM 3: 54

SECRETAGO OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

EL CORAL STUCCO, INC.

The undersigned President of EL CORAL STUCCO, INC. a Florida Corporation (the Corporation"), for and on behalf of the Corporation does hereby execute these Articles of Amendment to the Articles of Incorporation of the Corporation. Florida.

SUBJECT TO BE AMENDED

Acknowledgement of New Corporate Name:

EL CORAL SERVICES, INC.

ARTICLE I - NAME OF CORPORATION

The name of the corporation is: El Coral Services, Inc.

ARTICLE VII - BOARD OF DIRECTORS

- A. The number of directors of the corporation shall be two (2).
- B. The number of Directors of the corporation may be increased or decreased from time to time pursuant to the By-Laws adopted by the shareholders, but shall never be less than the minimum number of directors required by applicable law.

C. The name and address of the members of the Board of Directors, who shall hold office until his successor is duly elected and qualified is:

Concepcion G. Rubio

5422 Lee Ann Drive

Orlando, Florida 32808

Pedro Aguiar

5422 Lee Ann Drive Orlando, Florida 32808

ARTICLE XI - ADOPTION DATE OF ARTICLES OF AMENDMENT

The adoption date of these Articles of Amendment shall be July 10, 2007.

The above stated amendments were approved by unanimous consent of all shareholders entitled to vote.

IN WITNESS WHEREOF, the undersigned President, of the corporation, have hereunto set her hand this 10th day of July 2007.

Concepcion agrics

Concepcion G. Rubio

STATE OF FLORIDA COUNTY OF ORANGE

The foregoing instrument was acknowledged before me this 10th day of July 2007, by Concepcion G. Rubio, President of El Coral Services, Inc. a Florida Corporation on behalf of the corporation, who has produced her Florida Drivers License as identification and who did not take an oath.

Angel Cepero Notary Public

