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COR AMND/RESTATE/CORRECT OR O/D RESIGN
DORAL SERVICE REALTY INC

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ARTICLES OF AMENDMENT
OF
DORAL SERVICE REALTY INC

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: CHANGE OF ARTICLE NO. V

The new mailing address of the Corporation shall be:

8009 NW 36TH ST - SUITE 232
DORAL, FL. 33166

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The Board of Directors shall be composed by two (3) persons, whose names and address are:

RANIER GARRIDO - PRESIDENT
8009 NW 36TH ST # 232
DORAL, FL. 33166

ALAND HERNANDEZ - VICE-PRESIDENT
8009 NW 36TH ST # 232
DORAL, FL. 33166

RICARDO PALMERO - DIRECTOR
8009 NW 36TH ST. # 232
DORAL, FL. 33166

THIRD: The effective date for this Amendment is August 20, 2010. Resting Articles of Incorporation will remain unaltered.

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FOURTH: The shareholders approved the amendments adopted in August 20, 2010.
The number of votes cast for these amendments were sufficient for approval.

Signed this August 20, 2010.


RANIER GARRIDO
PRESIDENT

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