

Division of Corporations

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

Certificate of Status	0
Certified Copy	1
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C.COULLIETTE

SEP 21 2010

EXAMINER

(((H10000206771 3)))

**ARTICLES OF AMENDMENT
OF
DORAL SERVICE REALTY INC**

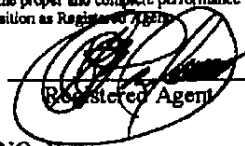
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO.IV

The new Registered Office and Registered Agent shall be:

**RICARDO PALMERO
8009 NW 36TH ST - SUITE 232
DORAL, FL 33166**

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated above, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as Registered Agent.


Registered Agent

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SECOND: Amendment adopted: CHANGE OF ARTICLE NO. V

The Board of Directors of the Corporation shall be composed by ONE (1) person, whose name and address is:

RICARDO PALMERO	-	PRESIDENT
8009 NW 36TH ST - STE. 232		
DORAL, FL. 33166		

The Shareholders of the Corporation shall be:

RANIER GARRIDO	-	50% SHAREHOLDER
ALAND HERNANDEZ	-	50% SHAREHOLDER

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9/21/2010 12:25 PM FROM: Ares Company CPA Ares _Company CPA PA TO: 18506176380 PAGE: 003 OF 003

9/17/2010 5:05 PM FROM: Ares Company CPA ARES _COMPANY CPA PA TO: 1-305-359-5152 PAGE: 003 OF 003

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THIRD: The date of these amendments adoption shall be September 17, 2010.
Resting Articles of Incorporation will remain unaltered.

FOURTH: The shareholder approved the amendments adopted. The number
of votes cast for these amendments were sufficient for approval.

Signed this September 17, 2010.



RICARDO PALMERO
PRESIDENT

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