

Division of Corporations

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Division of Corporations  
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DORAL SERVICE REALTY INC**

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

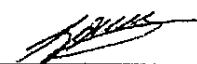
Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment adopted: CHANGE OF ARTICLE NO. V

The new Registered Agent of the Corporation shall be:

ALAND HERNANDEZ  
8009 NW 36<sup>TH</sup> STREET  
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.

  
\_\_\_\_\_  
New Registered Agent

SECOND: Amendment adopted: CHANGE OF ARTICLE NO. VI

The new Board of Directors and Shareholders shall be composed by TWO (2) persons, whose names and addresses are:

ALAND HERNANDEZ - PRESIDENT - 80% SHAREHOLDER  
8009 NW 36<sup>TH</sup> ST - STE 232  
DORAL, FL. 33166

ALAN HERNANDEZ - DIRECTOR - 20% SHAREHOLDER  
8009 NW 36<sup>TH</sup> ST - STE 232  
DORAL, FL. 33166

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THIRD: The date of this amendment adoption shall be June 28<sup>th</sup>, 2012.  
Resting Articles of Incorporation will remain unaltered.

FOURTH: The above amendment has been approved by the Shareholders and the  
number of votes cast for the amendment was sufficient for approval.

Signed this June 28<sup>th</sup>, 2012.

  
ALAND HERNANDEZ  
PRESIDENT

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