

P0800041882

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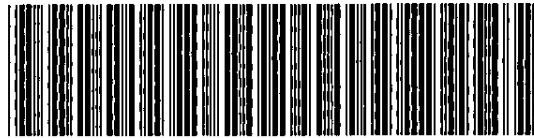
(Business Entity Name)

(Document Number)

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*Amend*  
C.COULLETTE

OCT 17 2011

EXAMINER

# LAZARUS

## CORPORATE FILING SERVICE

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### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. ESTRELLA AZUL, Corp.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
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### NEW FILINGS

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

### OTHER FILINGS

- ☐ Annual Report  
☐ Fictitious Name

### AMENDMENTS

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

### REGISTRATION/QUALIFICATION

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ESTRELLA AZUL, CORP./ P08000041882**

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

**FIRST:** Amendment(s) adopted:

**ARTICLE VI**

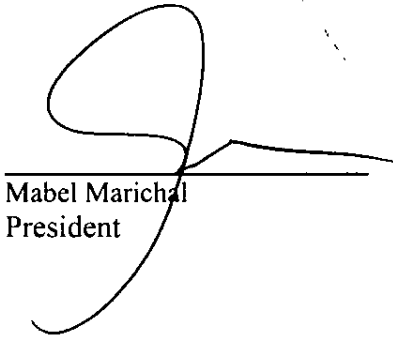
It is resolved: Julio Velazquez should be added as Vice President of the corporation. The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:


<u>Name</u>	<u>Address</u>	<u>Office</u>	<u>Shares</u>
Mabel Marichal	15788 SW 147 Ln Miami FL 33196	D/Pres.	50 %
Julio Velazquez	15788 SW 147 Ln Miami FL 33196	D/Pres.	50 %

**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:

**THIRD:** The date of each amendment's adoption: October 7, 2011

**FOUR:** The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

  
Mabel Marichal  
President

  
Julio Velazquez  
Vice President

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