

P08000041882

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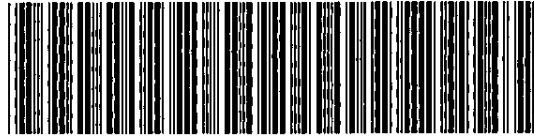
(Business Entity Name)

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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. _____
(Corporation Name) (Document #)

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NEW FILINGS

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- Domestication
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AMENDMENTS

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

OTHER FILINGS

- Annual Report
- Fictitious Name

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

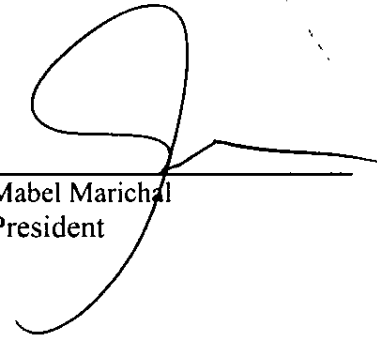
It is resolved: Julio Velazquez should be added as Vice President of the corporation. The name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

<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 %

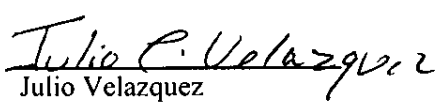
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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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