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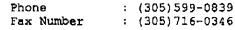
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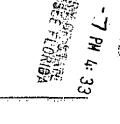
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RAY A. COELLO INGENIERIA INTEGRAL, INC.

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TS

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

RAY A. COELLO INGENIERIA INTEGRAL, INC.

DOCUMENT # P08000059556

Pursuant to the provisions of section 607.1006, Florida Status, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Change on I: Read as follow

Change on V and VI: Read as follow:

Add the new Officer Director:

Secretary

Ray Coello Junior

1835 W Flagler St Ste # 201-271

Miami FJ 33135

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:

President and

Ray Alberto Coello

50%

Treasury

1835 W Flagier St Suite # 201-271

Miramar FL 33027

Secretary

Ray Coello Junior 1

50%

1835 W Flagler St Suite 201-271

Miami Florida, 33135

THIRD:

The dated of each amendment's adoption:

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FOUR	(TH: Adoption of Amendments (s) (Check One)	
- V	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
D	The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):	
	The number of votes cast for the amendment(s) was/were sufficient for approval by	
	Voting group	
-	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
n	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.	
Signe	d this <u>05 day</u> of <u>August</u> , <u>2008</u>	
Signa	ture	
	RAY ALBERTO COELLO R. PRESIDENT	