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RAY A. COELLO INGENIERIA INTEGRAL, INC.

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H08000190040 3

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 Statute, 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 FL 33135

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**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 Treasury **Ray Alberto Coello** 50%  
1835 W Flagler St Suite # 201-271  
Miramar FL 33027

Secretary **Ray Coello Junior** 50%  
1835 W Flagler St Suite 201-271  
Miami Florida, 33135

**THIRD:** The dated of each amendment's adoption: August 05, 2008

H08000190040 3

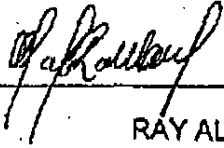
FOURTH: Adoption of Amendments (s) (Check One)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 05 day of August, 2008

Signature   
RAY ALBERTO COELLO R.  
PRESIDENT