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Division of Corporations

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ROYAL PRESTIGE DORAL FL, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ROYAL PRESTIGE DORAL FL, INC**

Pursuant to section 607-1006, Florida Status, the Undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: The Corporation adopted the following amendment to the articles of incorporation:
ROYAL PRESTIGE DORAL FL, INC

ARTICLE II: The post office new address of the principal office of the corporation in the State of Florida is: **2660 NW 22 AVE - SUITE 3 - MIAMI, FL 33142**

ARTICLE VI: The new officers are:

LEONARDO PUCHE	4500 NW 107 AVE APTO 103
PRESIDENT	DORAL, FL 33178

HERMELINDA JIMENEZ	8726 NW 26 STREET APTO 7
VICE PRESIDENT	MIAMI, FL 33172

THIRD: The amendment was adopted by all shareholders of the corporation, on the
DAY OCTOBER 30, 2009


LEONARDO PUCHE
PRESIDENT

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