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TORAL & ASSOCIATES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

TORAL & ASSOCIATES, INC.

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)

ARTICLE V - OFFICERS AND/OR DIRECTORS

Should read as follows:

PRESIDENT	DANIEL BORGES	
VICE-PRESIDENT	762 HIALEAH DRIVE	100%
SECRETARY	MIAMI, FL. 33010	
TREASURY		

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, areas follows.

THIRD: The date of each amendment's adoption: May 26, 2009

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FOURTH: Adoption of Amendment (s) check one

 X 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 for each
Voting group entitled to vote separately on each 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 the shareholder action was not required.

 The amendment(s) was/were adopted by the incorporators shareholder action and shareholder action was not required.

 26 days of MAY , 2009

Signature


(By the Chairman or Vice Chairman of the directors, President of other officer

If adopted by the shareholders)

OR

(By a director if adopted by the director)

OR

(By an incorporator if adopted by the incorporator)

DANIEL BORGES
Typed of Printed Name
PRESIDENT
Title

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FROM : LAZARUS

FAX NO. : 3052201440

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Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered Agent Signature
DANIEL BORGES
762 HIALEAH DRIVE
MIAMI FL 33010

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