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TORAL & ASSOCIATES, INC.

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FROM : LAZARUS

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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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