

P09000071930

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Division of Corporations  
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CORAL KEY 1321 CORP.**

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September 1, 2010

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CORAL KEY 1321 CORP.  
2665 SOUTH BAYSHORE DR., SUITE 906  
SUITE 906  
COCONUT GROVE, FL 33131

SUBJECT: CORAL KEY 1321 CORP.  
REF: P09000071930

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CORAL KEY 1321 CORP.

*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:** Amendments adopted:

**Article VII** is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

CARMEN MARINA VELASQUEZ  
2665 S. Bayshore Dr. Ste 906  
Coconut Grove, FL 33133

**Article VIII** is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

CARMEN MARINA VELASQUEZ  
President/Secretary/Director  
2665 S. Bayshore Dr. Ste 906  
Coconut Grove, FL 33133

**SECOND:** The date of the amendment's adoption is September 1, 2010

**THIRD:** Adoption of Amendment:  
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 1<sup>st</sup> day of September, 2010.

  
ANTONIO PORTALES  
PRESIDENT

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