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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CORAL KEY 1114 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 I is hereby to read as follows: The name of the Corporation will be: WIND 1109 PROPERTIES CORP.

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 South Bayshore Drive 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 South Bayshore Drive Ste 906
Coconut Grove, FL 33133

SECOND: The date of the amendment's adoption is February 17th, 2011

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

Signed this 17th day of February, 2011.



ANTONIO PORTALES
PRESIDENT

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