

PO9000102357

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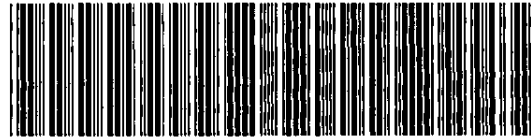
(Business Entity Name)

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11-30-10

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROAL CORPORATION

DOCUMENT NUMBER: P09000102357

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

CAPO, MARCUS ANTONIO

Name of Contact Person

PROAL CORPORATION

Firm/ Company

20900 NE 30 AVE. STE. 200

Address

AVENTURA, FL. 33180

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

CAPO, MARCUS ANTONIO

Name of Contact Person

at (305)

749 - 0900
Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

2011 NOV 23 AM 11:38

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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

PROAL CORPORATION

P09000102357

Pursuant to the provisions of sections 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 deleted)*

ARTICLE VII.

BOARD OF DIRECTORS

The officers will be

CAPO, MARCUS ANTONIO	President/Director	Add
ESTEVEZ, HECTOR	Secretary	Add
CAPO, MARCUS ANTONIO	President/Director/Secretary	Delete

20900 NE 30 AVE STE 200,
AVENTURA, FL. 33180

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: **10/04/2010**

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 provided for each voting group entitled to vote separately on the amendment(s):*

The number of votes cast for the amendment(s) was/were sufficient for approval by

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this day of 04 October, 2010

Signature _____

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MARCUS ANTONIO CAPO

Name

PRESIDENT

Title