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SECRETARY OF STATE.

ARTICLES OF AMENDMENT TALE AHASSEE FLORIDS

TO

ARTICLES OF INCORPORATION

OF

CORAL SHOP, INC.

Document # P10000025755

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

FIRST:Amendments (s) adopted: (indicate article number (s) being amended, added or deleted):

Delete Officer Directors and Shareholders:

PST

Wendy Marquez 14720 SW 23 STREET MIAMI FL 33185

Share Holder

CORAL BEACH SURF SHOP CA CC SAN DIEGO LOCAL M59-M72 VALENCIA CARABOBO VENEZUELA

Add the new Officer Directors and Shareholders:

PST

Iraida Lopez de Marquez 6821 SW 104TH ST Miami Fl 33156

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:

PST

Iraida Lopez de Marquez 14720 SW 23 STREET MIAMI FL 33185 100%

Wendy Márquez Ex-President

THIRD:		The dated of each amendment's adoption: July 6, 2012					
FOURTH:		Adoption of Amendments (s) (Check One)					
χα	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						
D	Voting group The amendment(s) was/were adopted by the board of directors without shareholder action was not required.						
0		he amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.					
Signed	this	06 day of	fuly	·		2012	
Signati	ure:						
_0 <u>0</u>	ans	£		4	2-iff	,	

Iraida Lopez de Márquez President.