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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

CORO IMPORT EXPORT, INC

*Pursuant to the provisions of Section 607.1006, Florida Statutes, this 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.- a) The Board of Directors shall delete the following director from the corporation:**

Name	Title
VICTOR S. GAUBECA	Director

Name	Title
ALBA DE GAUBECA, CARMEN	President

**b) The Board of Directors shall add:**

**CARMEN R. ALBA RUIZ, at, 1100 CENTRAL FLORIDA PARKWAY ORLANDO, FL, 32837  
as the new President of the Corporation.**

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**ARTICLE VI. - The Board of Directors shall change the name of the Registered Agent of this Corporation, the new Registered Agent is:**

**CARMEN R. ALBA RUIZ  
residing at  
1100 CENTRAL FLORIDA PARKWAY ORLANDO, FL, 32837**

**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: July 20, 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

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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 20 days of July, 2010

Signature



CARMEN R. ALBA RUIZ  
President/Director

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CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE

**CORO IMPORT EXPORT, INC**

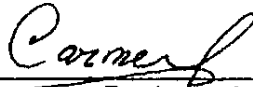
(Name of Corporation)

**CARMEN R. ALBA RUIZ**

(Name of Registered Agent)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

SIGNATURE



Registered Agent

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