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SECRETARY OF STATE
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And
*cc a/2701

Alfredo G. Duran

ATTORNEY AT LAW

2340 SOUTH DIXIE HIGHWAY

Miami, Florida 33133

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September 21, 2011

Department of State
Division of Corporations
Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

**Re: COL ENERGY GROUP, CORP.
Amendment**

Dear Sir:

Enclosed please find original and copy of Articles of Amendment to Articles of Incorporation of Col Energy Group, Corp. together with check in the amount of \$43.75 as for ~~and~~ filing amendment and one certified copy. Please be good enough to mail the certified copy to the undersigned at your earliest convenience.

Very truly yours,



Alfredo G. Duran

AGD:nt

Encs.

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
COL ENERGY GROUP, CORP**

The Shareholders and the Board of Directors of **COL ENERGY GROUP, CORP** at a joint meeting, held in Miami, Florida on the 20th day of September, 2011, for the purpose of amending **ARTICLE VII** of the Articles of Incorporation, do hereby amend the articles of incorporation.

Pursuant to Section 607.1006, Florida Statutes, **ARTICLE VII** of the Articles of Incorporation of **COL ENERGY GROUP, CORP** is hereby amended to read as follows:

FIRST:

ARTICLE VII

The initial officers and directors of the corporation are:

ATILIO OSORIO
2300 NW 94th Ave., Ste 205
Doral, Florida 33172

President/Director


MARIA B. VARGAS
2300 NW 94th Ave., Ste 205
Doral, Florida 33172

Secretary/Treasurer/Director

DATED: 9/20/11

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

COL ENERGY GROUP, CORP

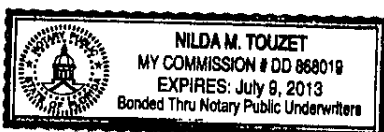
By 
ATILIO OSORIO
President

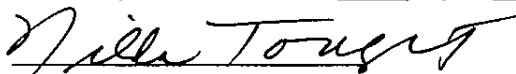
(CORPORATE SEAL)

STATE OF FLORIDA)
) SS
COUNTY OF MIAMI-DADE)

BEFORE ME, a Notary Public, authorized to take acknowledgements in the State and County set forth above, personally appeared **ATILIO OSORIO**, President, known to me and known by me to be the person who executed the foregoing Articles of Amendment of Incorporation of **COL ENERGY GROUP, CORP**, and he acknowledged to and before me that he executed such instrument as such president of said corporation; that the seal affixed to the foregoing instrument is the corporate seal of the corporation; that it was affixed to said instrument by due and regular corporate authority and that said instrument is the free act and deed of said corporation, **COL ENERGY GROUP, CORP**, and is personally known.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 20th day of SEPT., 2011.




NOTARY PUBLIC
STATE OF FLORIDA