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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
CORAL RECYCLING & INVESTMENT, INC.**

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APR  
4/4/12

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

**FILED**  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**Coral Recycling & Investment, Inc.**

**P12000020393**

(Document Number of Corporation (if known))

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)

**Delete:** Glenda Martinez as Vice-President of Coral Recycling & Investment, Inc.  
at 1415 SW 82 Place, Miami, FL 33144.

**Add:** Glenda Baldriche as Vice-president, Secretary and Director of Coral  
Recycling & Investment, Inc. at 1415 SW 82 Place, Miami, FL 33144.

**Add:** Juan Martinez as Treasurer & Director and Confirmed as President of  
Coral Recycling & Investment, Inc. at 1415 SW 82 Place, Miami, FL  
33144.

The shares of the corporation are distributed as follows:

Juan Martinez 50 shares representing the 50% of the Capital Stock of the  
Corporation.

Glenda Baldriche 50 shares representing the 50% of the Capital Stock of the  
Corporation.

SECOND: N/A

THIRD: The date of each amendment's adoption: April 04, 2012

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The numbers 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 \_\_\_\_\_."  
(voting group)

☐ The amendment(s) was/were adopted by the board of directors without Shareholders 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 04 day of April 2012.

Signature: [Signature]

(By the Chairman or Vice Chairman of the Board of Directors,  
President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Glenda Baldriche and Juan Martinez  
Typed or printed name

Vice President      President  
Title