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Division of Corporations

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*Articles of Amendment
To The Articles of Incorporation
Of
Coverpol, Inc.*

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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment (s) to its *Articles of Incorporation*:

Officers and Directors

The officers and directors of the Corporation will be changed from:

Schiavo, Alfredo
5225 Collins Ave.
Apt 718
Miami Beach, FL 33140

President / Director

To

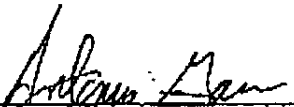
De Stefano, Vitorio
8292 NW 66th Street
Miami, FL 33166

President / Director

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 8th day of April, 2010.*

Signed: *This 8th day of April, 2010.*



Antonio Garcia
Incorporator