

P95000030627

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COCO PLUM PARTY SERVICES, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCO PLUM PARTY SERVICES, INC.
(P95000030627)**

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

FIRST: Amendments adopted:

Article V

BOARD OF DIRECTORS:

The sole director of this corporation shall be:

Fabio Horta; President
9525 SW 77 Ave, Apt A303
Miami, FL 33156

Jorge Ocampo hereby resigns as director and officer of this corporation.

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:

None

THIRD: The date of each amendment's adoption: July 23rd 2009

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 23rd day of July 2009.

Signature: _____

Jorge Ocampo, Director

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