## Florida Department of State

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LULI, CORP.

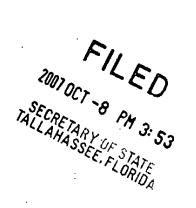
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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LULI, CORP. DOCUMENT # P01000044732



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

FIRST: Delete: Lourdes B. Valdes as President, Secretary and Registered Agent
Delete: Jose M. Valdes as Vice-President.

Add: Jose M. Valdes as President and Director 395/ Sill 46. Strong F1 22/34.

Add: Jose Manuel Valdes Jr. as Vice-President and Secretary and Registered Agent
395/ Sw 44 Strong F1 33/34.

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

inlalama

	se Manuel Valdex Jr. (Date)
SECOND:	N/A
THIRD: FOURTH:	The date of each amendment's adoption: October 9th, 2007 Adoption of Amendment (s)
<b>a</b>	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) washwere approved by the shareholders trough 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"
e ·	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	101	09/200	7
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(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Director/Chairman of the Board.