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P05000095512

# Florida Department of State
## Division of Corporations
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# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## ELJO SERVICES CORP

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

ELJO SERVICES CORP

P05000095512
(PRESENT NAME)

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:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

- CHANGE: JUAN CARLOS ESPINOSA TO SECRETARY
- ADD: NERY MANZANO AS PRESIDENT.
  ELOY DEL CASTILLO AS VICE PRESIDENT.

- Change Principal, mailing, Registered Agent, and directors Addresses to:
  271 NW 60 AVE MIAMI FL 33126
- Change corporation name:

  LUNAR SERVICE, CORP.

**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.

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**THIRD:** The date of each amendment's adoption: 8/06/08.

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

☒ **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) was/were approved by the shareholders through voting groups.**

**The following statement must be separately for each voting group entitled to vote separately on each 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 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** 6 **day of** August **, 20** 08 **.**

**Signature** ______________________
**(By the Chairman or Vice Chairman of the 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)**

JUAN CARLOS ESPINOSA
**Typed or printed name**

PRESIDENT.
**Title**

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