

P05000095512

Florida Department of State
Division of Corporations
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July 2, 2010

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUNAR SERVICE, CORP.
271 NW 60 AVE
MIAMI, FL 33126

SUBJECT: LUNAR SERVICE, CORP.
REF: P05000095512

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

On the first page of the amendment form it states "change" Juan Espinosa. He is currently listed as the registered agent and secretary. Do you want to change his title. If so please state what his new title will be.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Annette Ramsey
Regulatory Specialist II

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LUNAR SERVICE, 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)

DELETE: ALBERTO Y. ARANDA.

CHANGE: NERY MANZANO (VP)

ADD: OSVALDO A. DIAZ (P)

1345 W 29 ST.

APT. 101

Hialeah FL 33012

Change: Juan C. Espinosa (ADDRESS)
271 NW 60 AVE
Miami FL 33126

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: 7-2-10

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 2 day of JUNE, 20 10

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 C. Espinosa
Typed or printed nameSECRETARY
Title

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