

P09000070907

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☐ PICK-UP

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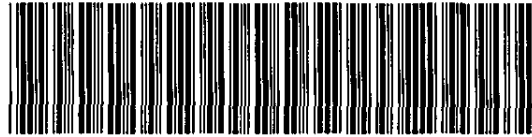
(Business Entity Name)

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CORPORATION NAME(S) & DOCUMENT NUMBERS(S):

1. Sergio Luna Enterprises, Corp 709000070907
(CORPORATE NAME) (DOCUMENT #)

2. _____
(CORPORATE NAME) (DOCUMENT #)

3. _____
(CORPORATE NAME) (DOCUMENT #)

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☐ Certificate Of Status

| New Filings | |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit |
| <input type="checkbox"/> | Non-Profit |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Other: |

| Amendments | |
|-------------------------------------|------------------------|
| <input checked="" type="checkbox"/> | Amendments |
| <input type="checkbox"/> | Resignation |
| <input type="checkbox"/> | Dissolution/Withdrawal |
| <input type="checkbox"/> | Other: |

| Other Filings | |
|--------------------------|-----------------|
| <input type="checkbox"/> | Annual Report |
| <input type="checkbox"/> | Fictitious Name |
| <input type="checkbox"/> | Apostille: |
| <input type="checkbox"/> | Other: |

Examiners Initials

| |
|--|
| |
|--|

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SERGIO LUNA ENTERPRISES, CORP
P09000070907**

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)*

BOARD OF DIRECTORS AND OFFICERS
WE WILL DELETED THE FOLLOWING DIRECTOR

**MARCELA GARCIA /VICE-PRESIDENT DIRECTOR
11557 SW 64TH STREET UNIT F
MIAMI FLORIDA 33173**

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows

THIRD: The date of each amendment's adoption: 12/07/12

FOURTH: Adoption of Amendment(s)

- ☒ The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this 07 day of December, 2012


**SERGIO F LUNA
President/ Director**

FILED
12 DEC 10 PM 11:52
CLERK OF DISTRICT COURT
MIAMI, FLORIDA

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President/ Director