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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 3951 SW 4th St Miami FL 33134  
Add: Jose Manuel Valdes Jr. as Vice-President and Secretary and Registered Agent  
3951 SW 4th St Miami FL 33134

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.

  
\_\_\_\_\_  
Jose Manuel Valdes Jr.

10/9/2007  
\_\_\_\_\_  
(Date)

SECOND: NA

THIRD: The date of each amendment's adoption: OCTOBER 9th, 2007

FOURTH: Adoption of Amendment (s)

- 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 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 \_\_\_\_\_"
- 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.

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Signed this 10/09/2007

Signature: 

(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)

Jose H. Valdes

Director/Chairman of the Board.

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