## HUWWY/LL

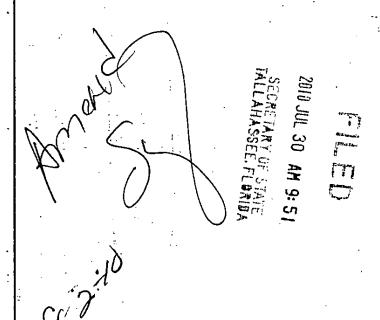
	(Requestor's Name)
	•
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	(Document Number)
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## **COVER LETTER**

TO: Ameridment Section Division of Corporations

NAME OF CORP	PORATION:5 ALU!	NA, INC.	
	P100000/966/		
DOCUMENT NU	MBER: P10000048664		<del> </del>
The enclosed Artic	eles of Amendment and fee are	e submitted for filing.	
Please return all co	prrespondence concerning this	matter to the following:	
	JOSE VALLES RO		
	Na	me of Contact Person	
		Firm/ Company	
		Tittiii Company	
	445 Grand Bay Dri	ve, Apt: 504	
		Address	
	Key Biscayne, FL	33149	
	Cit	y/ State and Zip Code	<del> </del>
	vagantes@yahoo.e	8	
	E-mail address: (to be used	for future annual report notification)	<del></del> -
For further informa	ation concerning this matter, p	please call:	
Jose Valles	Rovira	at (305 ) 603-	1627
Name	of Contact Person	Area Code & Daytime Tele	ephone Number
Enclosed is a check	k for the following amount ma	nde payable to the Florida Depart	ment of State:
₹35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	☐ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle	e

Tallahassee, FL 32301

## **Articles of Amendment Articles of Incorporation** of

FIL	ED
2010 JIII no	
SECHETARY O	FLURIOA

5 ALUNA, INC. (Name of Corporation as currently filed with the Florida Dept. of State) P10000048664 (Document Number of Corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following

A. If amending name, enter the new name o			ie new or the
abbreviation "Corp.," "Inc.," or Co.," or the name must contain the word "chartered," "pro	e designation "Co	orp," "Inc," or "Co". A professional corpe	
B. Enter new principal office address, if app	olicable:	445 Grand Bay Dr., #504	
(Principal office address <u>MUST BE A STREE</u>	ET ADDRESS )	Key Biscayne, FL 33149	
C. Enter new mailing address, if applicable (Mailing address MAY BE A POST OFFI		445Grand Bay Dr., #504	
		Key Biscayne, FL 33149	
D. If amending the registered agent and/or new registered agent and/or the new registered agent and/or new registered agent	istered office add	Iress:	
Name of New Registered Agent:	Jose Valle	s Rovira	
		Bay Dr., #504	
New Registered Office Address:	(Flori	da street address)	
	Key Biscayn (City)	···································	<del></del>
New Registered Agent's Signature, if changi I hereby accept the appointment as registered of			sition.
	Signature of New	Registered Agent, if changing	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name	Address	Type of Action
P/S/D	Jose Valles Rovira	445 Grand Bay Dr. #504 Key Biscayne, FL 33149	_ [☑ Add □ Remove
			_ □ Add □ Remove
			_
(attach add	ditional sheets, if necessary). (Be sp	pecific)	
F. If an am	endment provides for an exchange,	reclassification, or cancellation of is	sued shares,
<u>provisio</u>		t if not contained in the amendment	
<del></del>			
			_

The date of each amendment	(s) adoption: July 28, 2010
• `	(date of adoption is required)
Effective date <u>if applicable</u> :	July 28, 2010
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
The amendment(s) was/we by the shareholders was/we	re adopted by the shareholders. The number of votes cast for the amendment(size sufficient for approval.
	re approved by the shareholders through voting groups. The following statemed 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	
•	(voting group)
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholde
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder
Dated J	uly 28, 2010
sele	a director, president or other officer – if directors or officers have not been cted, by an incorporator – if in the hands of a receiver, trustee, or other court ointed fiduciary by that fiduciary)
	JOSE VALLES ROVIRA  (Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)