

479034

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (If known):

LUANAMM ENTERPRISES, INC. (Document #)

(Corporation Name)

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUANAMM ENTERPRISES, INC. / 479034**

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

ARTICLE V

It is resolved: Juan I Ruiz should be deleted as Registered Agent of the Corporation. The new Registered Agent is Juan Jose Ruiz.

The undersigned Juan Jose Ruiz, is familiar with and accepts the duties and responsibilities as Registered Agent for said corporation as appointed in the foregoing Certificate of Amendments.

ARTICLE VII

It is resolved: That Juan I Ruiz should be removed as president as president and shareholder of the corporation.


It is resolved: That the name and address of the Stockholders, Directors and Officers of this corporation who shall hold office until they successors are chose, shall be:

| Name | Address | Office | Shares |
|----------------|---|-----------|--------|
| Juan Jose Ruiz | 1070 W 32 nd ST Hialeah FL 33012 | President | 100 % |

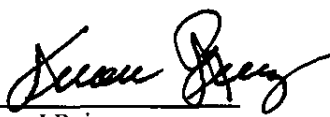
SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 16, 2013.

FOUR: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.



Juan J Ruiz
President



Juan J Ruiz
Registered Agent