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FLORIDA DEPARTMENT OF STATE
Glanda E. Hood
Secretary of State

February 18, 2004

LUNA DEL MAR, LTD. 7602 JUPITER ROAD, SUITE 105 GARLAND, TX 75042

SUBJECT: LUNA DEL MAR, LTD.

REF: B03000000062

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## CERTIFICATE OF AMENDMENT TO APPLICATION FOR REGISTRATION OF

Luna del Mar, Ltd.	
(insert name currently on file with Florida Dept. of Sugo)	
Pursuant to the provisions of section 620.173, Florida Statutes, this fore hereby submits this certificate of amendment to its registration application	
The registration application is amended as follows:	;
The name of the sole General Partner is Night Moon - Florida, Incorporated, and its at address is 7602 N. Jupiter Road, Suite 105, Garland, Texas 75044.	sect address and mailing
Busin O. Rall	~
(Signature of a General Faraco)	
Lisa Galvan, Proxident	<b>:</b>
(Typed or printed name of Cheseral Pariner signing above)	<u> </u>
	:
STATE OF TEXAS	·
COUNTY OF DALLAS	•
On thisday of February , 2004 , Lisz Galvan	personally
appeared before me,	
who is personally known to me	1
whose identity I proved on the basis of	As Q
The state of the s	
	AR C
CHRIS T. KRECEK Chind. Ligged.	FILI BIT BASSE
Notary Public, State of Texas : (2) (2) (2) (2) (2) (3) (4) (5) (4) (4) (5) (6) (6) (6) (6) (6) (6) (6) (6) (6) (6	
mmission Expires 09-28-2004 CHRIS T. KRECEK	T
	<del></del> 27 ··

My Commission Expires:

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