

P00000078753

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H00000062772 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

FILED
00 DEC -5 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

LUNIS CORP.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
PREG
12-5-03

RECEIVED
00 DEC -5 AM 7:10
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

December 4, 2000

LUNIS CORP.
2875 N.E 191 STREET, PH 3A
AVENTURA, FL 33180

SUBJECT: LUNIS CORP.
REF: P00000078753

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

PLEASE ADD THE TITLE "DIRECTOR" TO THE SIGNATURE OF MARCOS E CHAITMAN.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H00000062772
Letter Number: 600A00061351

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H0000006272

Prepared By:
Mark E. Rouso, Esq.
ROTH, ROUSSO & BENJAMIN, P.A.
2875 NE 191 Street, PH 3A
Aventura, FL 33180
Tel: (305) 466-0022
Fax: (305) 466-9998

FILED
00DEC-5 PM 11:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUNIS CORP.

Pursuant to the provisions of Section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

RESOLVED THAT

FIRST: THE FOLLOWING SHALL BE ADDED AS AN ADDITIONAL VICE PRESIDENT OF THE AFOREMENTIONED CORPORATION:

VERONICA BEN NISSAN

VICE PRESIDENT


**2875 N.E. 191 Street, PH 3A
Aventura, FL 33180**

SECOND: THE DATE OF THE AMENDMENT'S ADOPTION WAS NOVEMBER 20TH, 2000.

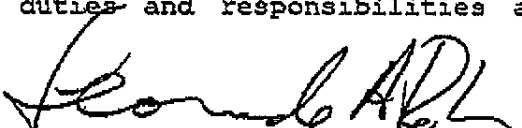
SIXTH: THE AMENDMENT WAS ADOPTED BY THE BOARD OF DIRECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

Signed this November 20, 2000.

**LUNIS CORP,
a Florida corporation**


MARCOS E. CHAITMAN, PRESIDENT & DIRECTOR

I hereby am familiar with the duties and responsibilities as registered agent for said corporation.


**Leonardo A. Roth, Esq.
ROTH, ROUSSO & BENJAMIN, P.A.
Registered Agent.**

H0000006272