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## ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

**OF** 

## LOPEZ PENA ENTERPRISES, CORP.

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number(s) being amended, added or delete)

**Article X** Officers and Directors:

ADD: FACENDA, Katiuska

12186 Lake Underhill Rd.

Orlando, FL 32825

as Director

**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: 11/13/05.

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FOURTH:	Adoption of Amendment(s) (CHECK ONE)		
X	The amendment(s) was/were approved by the shareholders. The number of votes ast for the amendment(s) was/were sufficient for approval.		
0	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"  voting group		
	voting group		
0	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.		
o	The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.		
	Signed this 13th day of November, 2005.		
Signature_	seco.		
	(By the Chaiman or Vice Chaiman of the Board of Directors, President or other officer if adopted by the shareholders)		
	MARCO A. LOPEZ		
	Typed or printed name		
	PRESIDENT		

Title