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BASIC AMENDMENT

LUGO ENTERPRISES, INC.

Certificate of Status	0
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Amendment

7/30/04

FROM : INTERCONTINENT

FAX NO. : 9547303578

Jul. 30 2004 01:53AM P2

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUGO ENTERPRISES, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article VI, Directors:

The purpose of this amendment is to add a officer to the abovementioned corporation:

The following director/officer shall be added:

Ms. Claudia Lugo Vice - President

SECOND:

The date of the adoption is:

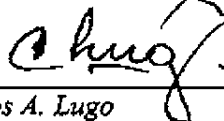
July 28th, 2004

THIRD:

Adoption of Amendment

The amendment was approved by the board of directors, and shareholders. The number of votes cast was sufficient for a majority to approve amendment of the articles of incorporation.

Signed this 28th day of July, 2004



**Carlos A. Lugo
President**

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TALLAHASSEE, FLORIDA

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