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LUZMA ENTERPRISES, INC

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Florida Dept of State



August 26, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUZMA ENTERPRISES, INC 2910 FAIRWAY DR. HOMESTEAD, FL 33035

SUBJECT: LUZMA ENTERPRISES, INC

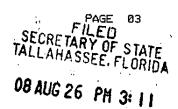
REF: P02000003388

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.

Please change the wording in the last paragraph to state that "The Amendment of the Articles of Incorporation was adopted unanimously by all the shareholders at such meeting on August 15, 2008." Please substitute the word members for shareholders.

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Annette Ramsey Regulatory Specialist II FAX Aud. #: H08000200980 Letter Number: 808A00047466



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF LUZMA ENTERPRISES, INC.

P02000003388 (Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENTS ADOPTED

The Board of Directors has adopted a resolution setting forth this amendment of the Articles of Incorporation. Said resolution was submitted to a vote at a special meeting of all the shareholders of the corporation entitled to vote thereon. The Amendment of the Articles of Incorporation was adopted unanimously by all the shareholders at such meeting on August 15, 2008.

This amendment shall be effective upon filing with the Secretary of State of Florida.

Signed this 26 Miday of

Placido M Fernandez, President