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Florida Department of State  
Division of Corporations  
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FREDY LUZ CORP.

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**ARTICLES OF AMENDMENT TO THE ARTICLES**  
**OF INCORPORATION OF**  
**FREDY LUZ CORP.**

Pursuant to the provisions of section 607.1006 of the Florida Business Corporation Act, the undersigned corporation adopts the following Articles of Amendment to the Articles of Incorporation.

- Item I      Change Article V to read as follows:  
The registered agent and registered address of the corporation is as follows:

**TERESITA CARBALLIDO**  
**8560 DALKEITH LANE**  
**MIAMI LAKES, FL 33016**

- Item II      Change Article VI to read as follows:  
The director(s) of the corporation are as follows:

**TERESITA CARBALLIDO**

- Item III      Change Article VII the officer(s) of the corporation, to read as follows:  
**PRESIDENT/SECRETARY/TREASURER - TERESITA CARBALLIDO**

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Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
(305) 819-1942

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All other provisions of the Articles of Incorporation are hereby ratified and reaffirmed.

The addition(s) are/were adopted effective on the 28<sup>TH</sup> day of July 2008, and approved by the shareholders in accordance with section 607.1006.

DATED: July 28, 2008

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated as registered office and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties and I am familiar with and accept the obligations of my position as registered agent.

Signature, Peter Z. Petr Date, 7/28/08

Peter Z. Petr as Attorney-in-Fact for Teresita Carballido

**ACKNOWLEDGEMENT**

TERESITA CARBALLIDO  
8560 DALKEITH LANE  
MIAMI LAKES, FL 33016

Peter Z. Petr  
Peter Z. Petr, Attorney-in-Fact  
Angel Carballido, President  
Dated: July 28, 2008

Fernandez, Petr & Associates  
5785-B NW 151<sup>st</sup> Street  
Miami Lakes, FL 33014-2490  
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