

PD2000114943

(Requestor's Name)

(Address)

(Address)

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(Business Entity Name)

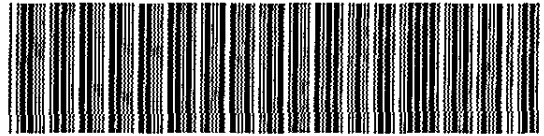
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10/31/02--01024--015 \*\*43.75

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02 NOV 21 PM 4: 00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MAJORLUNA ENTERPRISES, INC.**

4921 SW 74<sup>th</sup> Court Miami, FL 33155

Phone 305.661.8828 Fax 305.661.5588

October 29, 2002

Division of Corporations,  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I am sending the Articles of Amendment for the Articles of Incorporation for Majorluna Enterprises, Inc. document number P02000114943 for the purpose of amending article VII. Please make the following changes:

- Correct the name of the designated secretary. The correct name is Fernando Mestril.
- Add the following person as a Director.  
Madeline Fuste  
4921 SW 74<sup>th</sup> Court  
Miami, FL 33155

A check for a total of \$43.75 is enclosed for the payment of the filing fee and for one certified copy of the amendment. If you should have any questions please contact me at 305.661.8828 ext. 205.

Sincerely,



Arturo Aviles  
Incorporator

FILED  
02 NOV 21 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 7, 2002

MAJORLUNA ENTERPRISES, INC.  
4921 SW 74TH COURT  
MIAMI, FL 33155

SUBJECT: MAJORLUNA ENTERPRISES, INC.  
Ref. Number: P02000114943

We have received your document for MAJORLUNA ENTERPRISES, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 302A00060858

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02 NOV 21 AM 11:14  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

MAJORLUNA ENTERPRISES INC.  
(present name)

P02000114943  
(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, 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 deleted)

ARTICLE VII:

TO BE AMENDED:

CORRECTION: TITLE: S

FERNANDO MESTRIL  
4921 SW 74th COURT  
MIAMI, FL 33155

TO BE  
ADDED: TITLE: Director  
MADELINE FUSTE  
4921 SW 74th COURT  
MIAMI, FL 33155

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TALLAHASSEE, FLORIDA

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: October 29, 2002

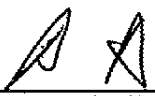
**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- 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)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 29 day of OCTOBER, 2002

Signature   
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARTURO AVILES  
(Typed or printed name)

INCORPORATOR  
(Title)