

P03000007616

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PENAFIEL'S CERTIFIED NONLAWYERS CENTER TWO,
INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

01/20/05

Dc

John Change

W/Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 20, 2005

PENAFIEL'S CERTIFIED NONLAWYER CENTER, TWO INC.
630 SOUTH STATE ROAD 7
MARGATE, FL 33068SUBJECT: PENAFIEL'S CERTIFIED NONLAWYER CENTER, TWO INC.
REF: P03000007616

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.

THE CURRENT NAME OF YOUR CORPORATION IS AS FOLLOWS: Penafiel's Certified Nonlawyer Center, Two Inc. Please correct the corporate name to read as such in the heading of 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) 245-6906.

Darlene Connell
Document SpecialistFAX Aud. #: H05000014344
Letter Number: 505A00003741



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 19, 2005

PENAFIEL'S CERTIFIED NONLAWYER CENTER, TWO INC.
630. SOUTH STATE ROAD 7
MARGATE, FL 33068

SUBJECT: PENAFIEL'S CERTIFIED NONLAWYER CENTER, TWO INC.
REF: P03000007616

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.

The current name of the entity is as referenced above. Please correct your document accordingly.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6906.

Darlene Connell
Document Specialist

FAX Aud. #: H05000014344
Letter Number: 005A00003588

HD50000014344

③

Articles of Amendment
to
Articles of Incorporation
of

PENAFIEL'S CERTIFIED NONLAWYER CENTER TWO INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P-03000007616
(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

INVESTMENT LUNA IMMIGRATION SERVICES, CORP
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE V: DIRECTORS/ OFFICERS

CASTANO ELIANA A- DELETED HOW PRESIDENT

CASTANO HUGO- DELETED HOW VICEPRESIDENT

CASTANO BEATRIZ- ADDED HOW PRESIDENT

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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TALLAHASSEE, FLORIDA

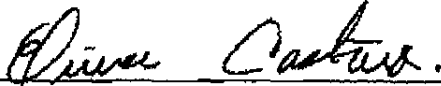
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The date of each amendment(s) adoption: 01/18/2005Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 18 day of JANUARY, 2005

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ELIANA CASTANO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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