

PD3.00000007616

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411105
Amend
sf

MONIQUE TRONCONE, CPA P.A.

Professional Accounting & Taxes
499 E. Palmetto Park Rd. Suite 207
Boca Raton, FL 33432
Tel (800)-764-0052
(561)-338-5158
Fax (561)-338-5081

TRANSMITAL LETTER

March 7th, 2005

Department of State
Division of Corporations
P.O.BOX 6327
Tallahassee, FL 32314

Re: AMENDED ARTICLES OF INVESTMENT LUNA IMMIGRATION SERVICES, CORP.

Dear Clerk:

Enclosed is the original and one (1) copy of the Amended Articles of incorporation for the above referenced corporation. Accordingly, the filing fee is enclosed.

Please return all correspondences concerning this matter to the above address. Additionally, should you need to call someone concerning this matter, please call the undersigned at the above telephone number.

Cordially Yours,

Monique Troncone, CPA

Enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 29, 2005

MONIQUE TRONCONE
499 E. PALMETTO PARK RD.
STE. 207
BOCA RATON, FL 33432

SUBJECT: INVESTMENT LUNA IMMIGRATION SERVICES, CORP
Ref. Number: P03000007616

We have received your document for INVESTMENT LUNA IMMIGRATION SERVICES, CORP and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The designation of the registered agent must be at a Florida street address.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 105A00021275

RECEIVED
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF

FILED
05 APR -8 AM 10:26
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

INVESTMENT LUNA IMMIGRATION SERVICES, CORP.

INVESTMENT LUNA IMMIGRATION SERVICES, CORP.

PRESENT NAME

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 articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(Article number IV and VIII being amended, added, and deleted)*

Article IV

REGISTERED AGENT: **DELETED:** HUGO CASTANO

ADDED: BEATRIZ CASTANO

Beatriz Castano

Signature

Beatriz Castano

Print Name

Article VIII Directors Officers

CASTANO ELIANA A: **DELETED AS PRESIDENT**

CASTANO HUGO: **DELETED AS VICEPRESIDENT**

CASTANO BEATRIZ: **ADDED AS PRESIDENT**

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:

N/A

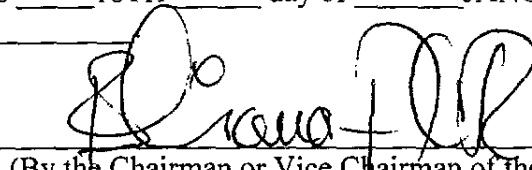
THIRD: The date of each amendment's adoption: 01/18/2005

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

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

Signed this 18TH day of JANUARY,
2005

Signature



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

Eliana Castaño

(Typed or Printed name)

President

(Title)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Investment Luna Immigration Services, Corp.
2. The principal office address: 630 South State Road 7, Margate, FL 33068
3. The mailing address (if different): _____

4. Date of incorporation/qualification: 01/15/2003 Document number: P03000007616

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

HUGO CASTANO

630 SOUTH STATE ROAD 7

MARGATE, FL 33068

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

BEATRIZ CASTANO

630 SOUTH STATE ROAD 7

(P.O. Box NOT acceptable)

MARGATE, FL 33068

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Beatriz Castano
(Signature of an officer or director)

BEATRIZ CASTANO, PD
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Beatriz Castano
(Signature of Registered Agent)

04/05/2005
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314