

Dec 16 03 11:09

Division of Corporations

EFSS

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P03000137209

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LUANA INVESTMENT CORP.

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Amendment
12/16/03
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Alm Darlene



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 16, 2003

LUANA INVESTMENT CORP.
20038 NW 66TH PL
MIAMI, FL 33015

SUBJECT: LUANA INVESTMENT CORP.
REF: P03000137289

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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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Darlene Connell
Document Specialist

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Letter Number: 003A00067263

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUANA INVESTMENT CORP.
Document No. P03000137209

FILED
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Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI

CHANGE REGISTERED AGENT (DELETE): ANA BOLANO DONADO
NEW REGISTERED AGENT (ADD): ANA BOLENA DONADO

ARTICLE VII

CHANGE PRESIDENT (DELETE): ANA BOLANO DONADO
NEW PRESIDENT (ADD): ANA BOLENA DONADO

ARTICLE VIII

CHANGE INCORPORATOR (DELETE): ANA BOLANO DONADO
INCORPORATOR (ADD): ANA BOLENA DONADO

Correct name is:

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: November 25, 2003

FOURTH: Adoption of Amendment(s) (check one)

(X) 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 _____

() 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.

XIOMARA LEE, P.A. PHONE: 305 2622224
1380 SW 80th CT
MIAMI, FL 33155

Dec 16 03 12:03p

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Signed this 25th day of November 20 03

Signature *Aria Bolena Dorado*
(By the Chairman or Vice Chairman of the Board of Directors,
President or other if adopted by the shareholders.)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators.)

Aria Bolena Dorado
Typed or printed name

President
Title

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**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE AT THE PALACE DESIGNATED IN THE ARTICLES OF INCORPORATION,
I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY
(FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER
COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS
POSITION AS REGISTERED AGENT.

Arathius Daniels
REGISTERED AGENT