

P04000043611

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

LUIGI ENTERTAINMENT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

RECEIVED
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December 1, 2005

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUIGI ENTERTAINMENT, INC.
7309 COLLINS AVE.
MIAMI BEACH, FL 33141

SUBJECT: LUIGI ENTERTAINMENT, INC.
REF: P04000043611

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

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If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

FAX Aud. #: H05000276131
Letter Number: 205A00069968

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUIGI ENTERTAINMENT, INC.
(present name)

P04000043611

(Document Number of Corporation)

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 V:

Delete: Antonio A Hevia, of 7309 Collins Avenue, Miami Beach, FL 33141,
as Registered Agent
Add: Lisset Brito Herrera, of 7309 Collins Avenue, Miami Beach, FL
33141, as Registered Agent

Article VII:

Delete: Antonio A Hevia, of 7309 Collins Avenue, Miami Beach, FL 33141,
as Director/President
Add: Lisset Brito Herrera, of 7309 Collins Avenue, Miami Beach, FL
33141, as Director/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:

THIRD: The date of each amendment's adoption: December 2, 2005

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)

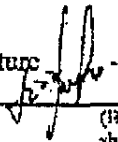
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- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not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

Signed this 28th day of November, 2005

Signature



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

Lisset Brito Herrera
(name)

Director/President
(Title)

H050000276131

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/ REGISTERED OFFICE**LUIGI ENTERTAINMENT, INC.

(Present Name)

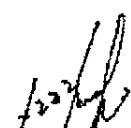
7309 Collins Avenue
Miami Beach, FL 33141

(Address)

PO4000043611

(Document Number of Corporation)

Having been named as Registered Agent and to accept service of process for the above stated Corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered 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.



Registered Agent SignatureLisset Brito Herrera
Printed Name

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