

Division of Corporations

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**P04 0000 90504**

Florida Department of State  
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**LUQUEZ CORPORATION**

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*Amendment*

*06/28/06*

*DC*

ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF

***LUQUEZ CORPORATION***

(Present name)

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:

June 16, 2006

First: Amendment(s) adopted: AMENDED.

**ARTICLE VII - BOARD OF DIRECTORS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended****ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW THREE (3) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Oswaldo Daniel Luquez President	306 Penn Rd East Lehigh Acres, FL 33971
Salvador E Luques Vice President	306 Penn Rd East Lehigh Acres, FL 33971
Jaison Alex Santos Director	306 Penn Rd East Lehigh Acres, FL 33971

**Second: The date of adoption of the amendments.**

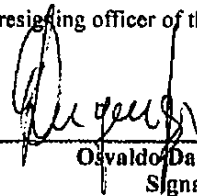
The date of adoption of the amendments was June 16, 2006.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this June 16, 2006.

The resigning officer of this corporation, resigning on this date, is:

  
\_\_\_\_\_  
Oswaldo Daniel Luquez  
Signature  
President



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