

P04 000141196

## Florida Department of State

Division of Corporations

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CABRERA LUNA CORP.

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*Amendment*  
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April 3, 2009

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

CABRERA LUNA CORP.  
70 SW 30 AVE  
APT 7  
MIAMI, FL 33135US

SUBJECT: CABRERA LUNA CORP.  
REF: P04000141196

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.

IS LUIS MORALES BEING ADDED OR DELETED AS PRESIDENT??????

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  
Regulatory Specialist II

FAX Aud. #: H09000078754  
Letter Number: 709A00011356

P.O BOX 6327 - Tallahassee, Florida 32314

((H09000078754)))

Articles of Amendment  
to  
Articles of Incorporation  
of

**CABRERA LUNA CORP.**

(Name of Corporation as currently filed with the Florida Dept. of State)

**P04000141196**

(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:

**A. If amending name, enter the new name of the corporation:**

*The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co." A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

(Principal office address **MUST BE A STREET ADDRESS**)

14211 COMMERCE WAY

SUITE 500

MIAMI LAKES, FLORIDA 33016

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

14211 COMMERCE WAY

SUITE 500

MIAMI LAKES, FLORIDA 33016

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

LUIS MORALES

New Registered Office Address:

14211 COMMERCE WAY STE 500

(Florida street address)

MIAMI LAKES

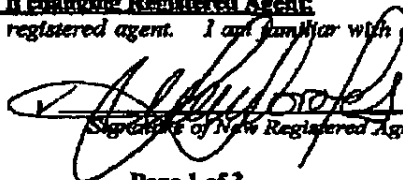
(City)

Florida 33016

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*



Signature of New Registered Agent, if changing

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**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
(Attach additional sheets, if necessary)

| <u>Title</u> | <u>Name</u>        | <u>Address</u>   | <u>Type of Action</u>  |
|--------------|--------------------|--|--|
| P            | VERONICA F CABRERA | 70 SW 20TH AVE<br>SUITE 7<br>MIAMI, FLORIDA 33135          | <input type="checkbox"/> Add<br><input checked="" type="checkbox"/> Remove |
| P            | LUIS MORALES       | 10777 W SAMPLES RD<br>SUITE 605<br>CORAL SPRINGS, FL 33065 | <input checked="" type="checkbox"/> Add<br><input type="checkbox"/> Remove |
|              |                    |  | <input type="checkbox"/> Add<br><input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
(attach additional sheets, if necessary). (Be specific)

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**F. 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:**  
(if not applicable, indicate N/A)

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The date of each amendment(s) adoption: 3-26-09

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

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

- ☐ The amendment(s) was/were adopted 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.

Dated \_\_\_\_\_

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)

VERONICA F CABRERA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)