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LUNNA CORPORATION

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Amend

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2-14-08

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LUNA CORPORATIONP04000164494

(present name)

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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)

ADD RAFAEL H. MORALES (P)
930 NW 190 TERRACE
MIAMI, FL 33015

CHANGE SANCHEZ CAROLINA
2025 N.E. 124TH ST 918 FROM (P) TO (SEC)
MIAMI FL 33162

ADD OSCAR NEVES (SEC)
425 E 9 AV
MIAMI FL 33010

ADD LUIS GONZALEZ (SEC)
19133 NW 191 ST
MIAMI-FL 33055

ADD MANUEL AYALA (SEC)
10824 S.W. 12 ST
MIAMI-FL 33174

ADD IVAN MONTERO (SEC)
1260 WEST 5 LANE
MIAMI FL 33010

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:

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THIRD: The date of each amendment's adoption: 02/13/08

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."
- 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 13 day of FEBRUARY, 2008

Signature

x Carol Lake

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

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

x Carolina Sanchez

Typed or printed name

x SECRETARY

Title

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