P04000164494

2ND Request !!

Florida Department of State
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LUNNA CORPORATION

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ST
AMEND 8/22/08

August 18, 2008

FLORIDA DEPARTMENT OF STATE
Division of Corporations

LUNNA CORPORATION
2025 NE 164TH STREET
918
MIAMI, FL 33162

SUBJECT: LUNNA CORPORATION
REF: P04000164494

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.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

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Darlene Connell
Regulatory Specialist II

FAX Aud. #: H08000196180
Letter Number: 108A00046427

RECEIVED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(((H08000196180)))

Articles of Amendment
to
Articles of Incorporation
of

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

P04000164494
(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:

NEW CORPORATE NAME (if changing):

____

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

Add Suite #212-A as principal address and mailing Address.

(Attach additional pages if necessary)

If an amendment provides for 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)

____

(continued)

(((H08000196180)))

The date of each amendment(s) adoption: 07/30/08.

Effective date if applicable: 07/30/08

(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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.

Signature X

(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)

Luz Marina Martinez

(Typed or printed name of person signing)

President

(Title of person signing)