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DIVISION OF CORPORATIONS

## BASIC AMENDMENT

## LUGO INVESTMENTS GROUP CORP.

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## AMENDED AND RESTATED ARTICLES OF INCORPORATION

These Amended and Restated Articles of Incorporation were adopted by the Corporation's Board of Directors and Shareholders pursuant to section 607.1007, Florida Statutes effective July 8, 2005. Each amendment set forth in this Amended and Restated Articles of Incorporation was approved by the shareholders by a vote of sufficient for approval of the amendment. These Amended and Restated Articles of Incorporation supersede the original Articles of Incorporation, as amended.

Article I. Name. If no old name is listed below, the name of this Florida Corporation has not been changed. If the current/new name listed below differs from the old name, the current/new name will become effective upon the filing of this document.

Current/New Name: LUGO INVESTMENTS GROUP CORP.

Old Name:

Article II. Address. The Corporation's mailing address is:

LUGO INVESTMENTS GROUP CORP.

924 NE 71 STREET

MIAMI, FL 33138

Article III. Registered Agent. The Corporation's registered agent is:

RAFAEL J TAMAYO

924 NE 71 STREET

MIAMI, FL 33138

Article IV. Officers. The Corporation's officers are:

President/Director: RAFAEL J TAMAYO

Secretary/Director: ALEXANDER CERDA

Treasurer/Director: RAFAEL J TAMAYO

Vice President/Director: ALEXANDER CERDA

Article V. Board of Directors. The Corporation's affairs shall be managed by a Board of Directors consisting of no less than one director. The number of directors may be increased or decreased from time to time in accordance with the Corporation's Bylaws. The election of directors shall be done in accordance with the Bylaws. The directors shall be protected from personal liability to the fullest extent permitted by applicable law.

The name of each member of the Corporation's Board of Directors is:  
RAFAEL J TAMAYO  
ALEXANDER CERDA

Article VI. Capital Stock. The Corporation shall have the authority to issue 100 shares of common stock, par value \$10.00 per share.

Article VII. Corporate Existence. The Corporate existence of the Corporation will begin effective upon the filing date of the original Articles of Incorporation.

Article VIII. Adopted Date. The Corporation has adopted this amendment on June 30, 2005.

The undersigned executed these Amended and Restated Articles of Incorporation on this date shown below.

LUGO INVESTMENTS GROUP CORP.

By: 

Name: RAFAEL J TAMAYO

Title: PRESIDENT

Date: JULY 8, 2005

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/OFFICE**

**CORPORATION:**

LUGO INVESTMENTS GROUP CORP.

**REGISTERED AGENT/OFFICE:**

RAFAEL J TAMAYO

924 NE 71 STREET

MIAMI, FL 33138

I agree to act as registered agent to accept service of process for the corporation named above at the place designated in this Certificate. I agree to comply with the provisions of all statutes relating to the proper and complete performance of the registered agent duties. I am familiar with and accept the obligations of the registered agent position.

A handwritten signature in black ink, appearing to read 'Rafael J. Tamayo', is written over a horizontal line.

Date: JULY 8, 2005