

FROM : LAZARUS  
Division of Corporations

FAX NO. : 3522-1-10

# P05000018798

## 2ND REQUEST

Florida Department of State  
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LUGO INVESTMENTS GROUP CORP.

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## 2ND REQUEST

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*Amend*  
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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**LUGO INVESTMENTS GROUP CORP.**

( Present name )

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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).

**Article VII:** This article is being amended by deleting Martha Laos as Officer Director of the corporation. Martha Laos has been deleted as Treasurer.  
Also Alexander Cerda has been named President, Secretary, and Treasurer of the Corporation.

**Article III:** This article is being amended as follows; Alexander Cerda takes possession Of (100) Shares or 100 % of capital stock of the corporation.

**Second:** The date of each amendment's adoption:

November 27<sup>th</sup> , 2006

**Thirdd:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

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( Continued )

✓ The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

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)

Sign this 27<sup>th</sup> day of November, 2006

By : X *Martha Laos* Martha Laos

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

Alexander Cerda

( Typed or print name )

Incorporator

President

\_\_\_\_\_ ( Title )

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