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Florida Department of State  
Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432083053  
Phone : (305)672-0686  
Fax Number : (305)672-9110

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DIVISION OF CORPORATIONS

BASIC AMENDMENT  
LUZEN PROPERTIES, INC.

Certificate of Status	0
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION  
OF  
LUZEN PROPERTIES, INC.**

Pursuant to the provisions of Florida law, the undersigned Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

1. The name of the Corporation is **LUZEN PROPERTIES, INC.**
2. The Corporation has not yet issued shares, therefore, pursuant to Florida Statute Section 607.1005, shareholder action is not required.
3. The following Amendment of the Articles of Incorporation was adopted by the sole incorporator of the Corporation on the 15th day of June, 2005, in the manner prescribed by Florida law.

Article IV of the corporate charter filed on May 18, 2005, is amended as follows:

**"ARTICLE IV**

The Corporation is authorized to issue one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class A Voting Common Shares"; and one hundred (100) shares of One Dollar (\$1.00) par value common stock which shall be designated "Class B Nonvoting Common Shares". The Class A and Class B shares shall be entitled in all respects to equal rights and privileges except that each share of Class A shall be entitled to one (1) vote and each share of Class B shall be nonvoting stock."

Article VII of the corporate charter filed on May 18, 2005, is amended as follows:

**"ARTICLE VII**

The initial officers and directors of the corporation are as follows:

Title: President  
Luis Fonsenca, Jr.  
2211 Country Club Prado  
Coral Gables, FL 33134

Title: Vice President  
Zensaida Fonsenca  
2211 Country Club Prado  
Coral Gables, FL 33134


Title: Treasurer  
Cinthia Gregorie  
1523 Palermo  
Coral Gables, FL 33134

Title: Secretary  
Belkis Fernandez  
1626 Rulett Drive  
Brandon, FL 33155"

4. This Amendment shall become effective immediately upon filing with the Department of State of Florida.

DATED this 15 day of June, 2005.

LUZEN PROPERTIES, INC.

By:   
LUIS FONSECA, JR., Incorporator

JUN-16-2005 10:45

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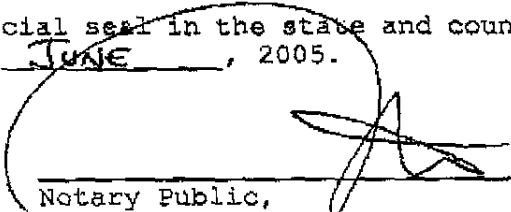
STATE OF FLORIDA :  
SS:  
COUNTY OF MIAMI-DADE:

BEFORE ME, the undersigned officer, personally appeared LUIS FONSECA, JR., Incorporator of LUZEN PROPERTIES, INC., a Florida corporation, known to me and known by me to be the person who executed the foregoing instrument.

WITNESS my hand and official seal in the state and county last aforesaid, this 15<sup>th</sup> day of JUNE, 2005.



Mark M. Hasner  
Commission #DD256470  
Expires: Oct 27, 2007  
Bonded thru  
Atlantic Bonding Co., Inc.

  
\_\_\_\_\_  
Notary Public,  
State of Florida at Large

My Commission Expires:

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