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

LUSANT CORP

Pursuant to Section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

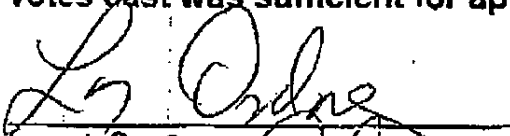
AMENDMENT ARTICLE 5 – OFFICERS


The officers of the Corporation shall be:

Luis Ordonez – President
36 NE 1st Avenue
Miami, FL 33135

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This Article of Amendment was adopted on the 28th day of July of the year 2006. The Corporation has only one class of voting stock. This amendment was unanimously adopted. The Amendment was approved by the Shareholders. The number of votes cast was sufficient for approval.


Lusant, Corp.

By 
Luis Ordonez

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