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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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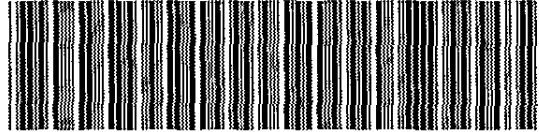
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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Ames 8/14/07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Luna & Sierra Construction, Inc.

DOCUMENT NUMBER: P07000032373

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Armando Luna Aguilar

(Name of Contact Person)

Luna & Sierra Construction, Inc.

(Firm/ Company)

2617 Fowler Avenue

(Address)

Auburndale, FL 33823

(City/ State and Zip Code)

For further information concerning this matter, please call:

Armando Luna Aguilar

(Name of Contact Person)

at (863)

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Luna & Sierra Construction, Inc.

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

P07000032373

(Document number of corporation (if known))

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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)**

Article V: Change the Registered Agent to Armando Luna

Article VII Remove Emilio Sierra from Corporation

Article VII: Change Armando Luna from Vice President to President

Article II: Change Mailing Address and Principal Address to: 1638 Merrick Rd., Lakeland, FL 33801

(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)

The date of each amendment(s) adoption: 07/02/2007

Effective date if applicable: 07/02/2007
(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

Armando Luna

(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)

Armando Luna

(Typed or printed name of person signing)

Vice President

(Title of person signing)

FILING FEE: \$35

LUÑA & SIERRA CONSTRUCTION, INC.

2617 Fowler Avenue
Auburndale, FL 33823

July 2, 2007

To whom it may concern,

I Armando Luna hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Sincerely,


Armando Luna
Vice President

LUNA & SIERRA CONSTRUCTION, INC.

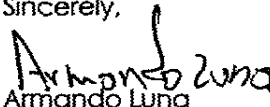
2617 Fowler Avenue
Auburndale, FL 33823

July 2, 2007

To: Internal Revenue Services
Attn: Entity

I Armando Luna President of Luna & Sierra Construction hereby take the appointment as full owner of the corporation listed here above. Emilio Sierra who was the former owner is no longer part of the Corporation and therefore he needs to be removed from this Corporation and the EIN listed under his SS number be changes to my ITIN number. The EIN number for this Corporation is 20-8630923 and is to be assigned to my ITIN number, which is 902-88-3912. Please do not hesitate in contacting me at the address listed above for more information.

Sincerely,


Armando Luna
Vice President

