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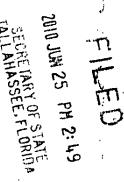
## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LUNA	BELLA	INVESTMENTS	CORP.
	_:	(BRESS EN	

Pursuant to the provisions of section 607.1006, Flurida 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)

AMENDED ARTICLE IV THE SHARES WILL BE: 100x \$ 20.00 each



SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued theres, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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a date of each amendment's adoption: June 24, 2010
Idoption of Amendmens(s) (CHECK ONE)
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
The amendment(s) was/were adopted by the board of directors without shareholder action an shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
<b>O</b> R
(By a director if adopted by the directors)
OR. (By an incorporator if adopted by the incorporators)
Can me control and another all me access has access
FRANCISCO J. SANTOS SR.
PRESIDENT Tille

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