

P16000012589

Florida Department of State
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From: Account Name : ADVANCE CORPORATE SERVICE, INC.
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
LUXENBOURG CORPORATION**

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8/24/2010
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
LUXENBOURG CORPORTION**

(P10000012589)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendments adopted:

Article II

ADDRESS

The new principal place of business as well as mailing address of this corporation shall be:
3650 NW 82nd Ave, #404, Doral, FL 33166

Article V

REGISTERED AGENT

The name and street address of the Registered Agent shall be:

Luis Arauz
3650 NW 82nd Ave, #404, Doral, FL 33166 US

Article VII

BOARD OF DIRECTORS:

The sole director of this corporation shall be:

Leandro Lopes da Silva: Director
3650 NW 82nd Ave #404
Doral, FL 33166

Martti Kalkas hereby resigns as director and officer of this corporation.

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

None

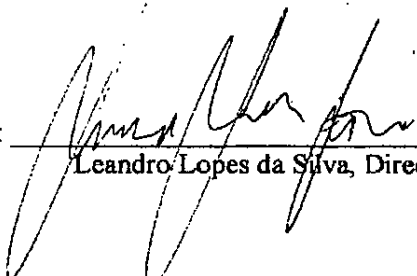
THIRD: The date of each amendment's adoption: August 17, 2010

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 17th day of August 2010.

Signature: _____


Leandro Lopes da Silva, Director

I 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.



Signature of Registered Agent

8/17/2010

Date