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Florida Department of State

Division of Corporations Electronic Filing Cover Sheet

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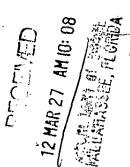
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To:	Division of Corporations Fax Number : (850)617-6380	AR 27 AM
From:	Account Name : CLARA GIRALDO, P.A. Account Number: 119990000017 Phone : (305)485-9300	SIATE LORIDA

(305)495~1098

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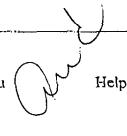


## COR AMND/RESTATE/CORRECT OR O/D RESIGN LUGNA, CORP.

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BERRIZ&GIRALDO

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

LUGNA, CORP.

(Present name)

Pursuant to the provisions of action 607.1006, Florida Statues, this Florida profit 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)

ARTICLE VI OFFICERS & DIRECTORS

MUNOZ, ALBA C

PRESIDEN'I

GOMEZ, RUBEN D

VICEPRESIDENT

ADD:

FALABELLA, ANNA F

SECRETARY

4

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:

CLARA GIRALDO P.A. 4080 SW 84 AVE SUITE C MIAMI, FL 33165 (305) 485-9300 H12 0000 796233.

BERRIZ&GIRALDO

X- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for

- The amendment(s) was/were approved by the shareholders through

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

_			 	 	 
	voting	OTOUD			

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.

> (By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

yped or printed name

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered agent signature

1 12 0000 796233