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Division of Corporations

BEERIZ&GIRALDO

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Division of Corporations
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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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

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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 Statutes, 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)

THE NEW PRINCIPAL ADDRESS IS:

788 NW 170 TERRACE
PEMBROKE PINES, FL. 33028

THE NEW MAILING ADDRESS IS:

788 NW 170 TERRACE
PEMBROKE PINES, FL. 33028

ARTICLE V REGISTERED AGENT

GOMEZ, RUBEN D
2893 EXECUTIVE PARK DR STE 119
WESTON, FL. 33331

REGISTERED AGENT

CHANGE ADDRESS:

GOMEZ, RUBEN D
788 NW 170 TERRACE
PEMBROKE PINES, FL. 33028

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

MUNOZ, ALBA C
2893 EXECUTIVE PARK DR STE 119
WESTON, FL. 33331

PRESIDENT

GOMEZ, RUBEN D
2893 EXECUTIVE PARK DR STE 119
WESTON, FL. 33331

VICEPRESIDENT

FALABELLA, ANNA F
2893 EXECUTIVE PARK DR STE 119
WESTON, FL. 33331

SECRETARY

**CLARA GIRALDO P.A.
4080 SW 84 AVENUE SUITE C
MIAMI, FL 33155
PH.: (305) 485-9300**

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FALABELLA, ANNA F
2893 EXECUTIVE PARK DR STE 119
WESTON, FL. 33331

SECRETARY

CHANGE ADDRESS:

MUNOZ, ALBA C
788 NW 170 TERRACE
PEMBROKE PINES, FL. 33028

PRESIDENT

GOMEZ, RUBEN D
788 NW 170 TERRACE
PEMBROKE PINES, FL. 33028

VICEPRESIDENT

THE STOCKHOLDERS FOR THIS CORPORATION:

MUNOZ, ALBA C
GOMEZ, RUBEN D

50%
50%

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:

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THIRD: The date each amendment's adoption: 5/3/12.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

X- 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 _____

_____ 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.

Signed this 3 day of May 2012

Signature

Roberto D. Gomez
(By the chairman or vice chairman of the board of directors,
President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Roberto D. Gomez

Typed or printed name

Vice President

Title

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.

Roberto D. Gomez
Registered agent signature

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