

P95000052428

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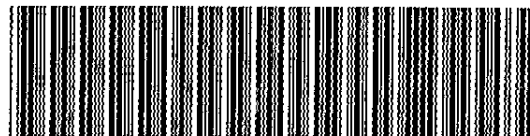
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*George Rodriguez authorizing
all corrections. 11/25 ac*

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TALLAHASSEE, FLORIDA

03 NOV 19 AM 9:29

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: LUNA INVESTMENTS CORP.
(Name of Corporation)

DOCUMENT NUMBER: P95000052428

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JORGE A. RODRIGUEZ, CPA
(Name of Person)

J.A. RODRIGUEZ CPA & ASSOCIATES, P.A.
(Name of Firm/Company)

7721 SW 62ND AVENUE SUITE 201
(Address)

SOUTH MIAMI, FLA 33143
(City/State and Zip Code)

For further information concerning this matter, please call:

Jorge A. Rodriguez, CPA at (305) 663-2568 EXT 230
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
Luna Investments Corp.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA 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):

*Please Remove Lisette Lorenzo As PSTD
Please add Lisette Rodriguez As PSTD and Reg Agent*

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:

The ownership division of the corporation and the shares issued will be as follows:

Lisette Rodriguez	100.00 %
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THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: November 14, 2003

FOURTH: ADOPTION OF AMENDMENT (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 _____
(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 15 DAY OF November, 2003

SIGNATURE  ✓

(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)

Lisette Rodriguez ✓

TYPED OR PRINTED NAME

President ✓

TITLE