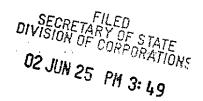
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NEWEILINGS	AMENDMENTS
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Profit	Resignation of R.A., Officer/ Director
NonProfit	
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger Recd 6/25
OTHER FILINGS	REGISTRATION/ OUALIFICATION
Annual Report	Foreign
Fictitious Name	Limited Partnership
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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	_
LUNA Travel, INC.	
(present name)	_
(Document Number of Corporation (If known)	

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: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AME 1. LUNA DESIGNS INC

OFFICES 5. PRESIDENT: CHRISTINE KING

VICE PRESIDENT: VIVIAN MENDEZ

SECRETARY : VIVIAN MENDEZ

TREASURER : CHRISTINE KING

SHARES! EXISTING SHARES TO BE DIVIDED EQUALLY BETWEEN

CHRISTINE KING AND VIVIAN MENDEZ.

DIRECTORS: VIVIAN MENDEZ AND CHRISTINE KING

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 date of each amendment's adoption: JUNE 18, 2001.
FOURTH	: Adoption of Amendment(s) (CHECK ONE) To be Effective July 1, 2002
	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 18 day of JUNE , 2002.
Signature_	
	(By the Chairman or Vice Chairman of Al. 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)
	CHRISTINE KING (Typed or printed name)
	TRESIDENT DIRECTOR (Title)