

P96000006923

Luna Travel Inc
900 16th St #302
Miami Beach, FL 33139

City/State/Zip

Phone #

000005978150--0
-06/25/02--01064--007
*****35.00 *****35.00

Office Use Only

305-532-7309
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED STATE
SECRETARY OF CORPORATIONS
02 JUN 25 PM 3:49

Rec'd 6/25

Amend E N/C
6/25/02

Kristine King gave
authorization to correct
date of adoption -
6/25 JB

Examiner's Initials

JB

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JUN 25 PM 3:49

Luna Travel, Inc.
(present name)

P96000006923
(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)

NAME 1. LUNA DESIGNS INC

OFFICERS 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:

THIRD: The date of each amendment's adoption: JUNE 18, 2002.

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 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)

CHRISTINE KING
(Typed or printed name)

PRESIDENT / DIRECTOR
(Title)