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BASIC AMENDMENT

LUNA ENTERPRISES COMMUNICATIONS INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

LUNA ENTERPRISES COMMUNICATIONS INC.

(present name)

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)*

ARTICLE VII: OFFICERS AND DIRECTORS

REYNALDO LUNA - PRESIDENT
9737 NW 41 St., Ste. 362, Miami, Fl. 33178

TERESA MENA - VICEPRESIDENT/SECRETARY
9737 NW 41 St., Ste. 362, Miami, Fl. 33178

ALEJANDRO A. BAEZ - TREASURER
Winston Churchill 802, Santo Domingo, Dominican Republic

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SECOND: If and 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: 09/27/99

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 amendments(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 27 day of September, 1999

Signature: 

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By the director if adopted by the directors))

OR

(By an incorporator if adopted by the incorporators))

Reynaldo Luna

Typed or printed name

President

Title