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**Florida Department of State  
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**BASIC AMENDMENT**

**LUIS & AUGUSTO CONTINENTAL III, INC.**

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Certificate of Status	0
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*Amendment*

(2)

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Certificate of Amendment  
of  
Article of Incorporation  
of  
Luis & Augusto Continental III, Inc.

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I, the undersigned, President of Luis & Augusto Continental III, Inc., a corporation organized under the laws of the State of Florida, hereby certify :

The articles of Incorporation are hereby amended by the following resolution adopted by Unanimous Consent of All the shareholders on April 10, 2000

ARTICLE VII of the articles of Incorporation is hereby amended to read :

This corporation shall have (2) Directors. The name and street address of the members of the Board of Director (s) of this corporation until annual meeting of shareholders or until their successors are elected and shall qualify are :

President and Treasurer : Luis Elera , 4485 SW. 7th St. Miami, Fl 33134

Vice President and Secretary : Augusto Corral , 10140 NW. 14th St. Plantation, Fl. 33322

Luis & Augusto Continental III, Inc.

By  \_\_\_\_\_  
Luis Elera President

Date: 04/10/00

Prepared by: Fernando lorente & assoc. Inc.  
8560 SW 89 Ave.  
Miami, Fl. 33173  
Tel.(305) 274-2858

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