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FROM: EMPIRE CORPORATE KIT COMPANY

ACCT#: 072450003255

CONTACT: RAY STORMONT

PHONE: (305)541-3694

FAX #: (305)541-3770

NAME: LUZON ENTERPRISES, INC.

AUDIT NUMBER.....H98000013516

DOC TYPE.....BASIC AMENDMENT

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PAGES..... 2

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Amendment
07/22/98
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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

July 22, 1998

LUZON ENTERPRISES, INC.
1702 SW 8 STREET
MIAMI, FL 33135

SUBJECT: LUZON ENTERPRISES, INC.
REF: P98000050772

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The current name of the entity is as referenced above. Please correct your document accordingly.

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Darlene Connell
Corporate Specialist

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(2)

H98000013516
**ARTICLES OF AMENDMENT
 TO
 ARTICLES OF INCORPORATION
 OF**
Luzon Enterprises, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: Effective July 1, 1998 Grace Zovain of 9439 Fountainbleu Blvd #208 Miami FL 33172 resigns as Director and Secretary of Luzon Enterprises, Inc.

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: July 1, 1998

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

☒ 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 Unanimous Decision
 (voting group)

Signed this 15th day of July, 1998.

LUZON ENTERPRISES, INC.

By

[Signature]
 (chairman or vice-chairman of the board of directors,
 president or other officer if adopted by the share holders)
 or director of incorporator if adopted by the directors or incorporators)

LUIS FEDERICO ZOVAIN

(typed or printed name)

President

(title)

JOSE NAE
 3899 NW 7TH STREET SUITE 203
 MIAMI, FL 33126
 (305) 541-3980

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