

N 9900000 7103

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

UNIDAD CIVICA PERUANA, INC.

Certificate of Status	0
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Amendment

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
UNIDAD CIVICA PERUANA, INC.
(Charter# N99000007103)

Pursuant to the provisions of section 617.1006, Florida Statutes,
the undersigned corporation adopts the following articles of
amendment to its articles of incorporation:
AMENDMENTS ADOPTED

ARTICLE V - LOCATION

The mailing address of the corporation is:
P.O. Box 66-8257
Miami, FL 33166-8257

ARTICLE VI - BOARD OF DIRECTORS

The name and street address of the new Board of Directors is as
follows:

NAME	ADDRESS
Luis Morales President, Director	251 N 65 th Way Hollywood, FL 33024
Magali Arce Vice President, Director	810 NE 172 nd Terrace North Miami Beach, FL 33162
Jose Cadenas Secretary, Director	4625 SW 112 nd Place Miami, FL 33165
Zoila A Quinonez Treasurer, Director	5791 West 21 st Court Hialeah, FL 33016

AMENDMENT ADOPTED

REGISTERED OFFICE AND AGENT

The name and address of the new registered agent is:


Luis Morales
251 N 65th Way
Hollywood, FL 33024

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: November 28th 2000

THE AMENDMENTS WERE APPROVED BY THE MEMBERS AND THE NUMBER OF VOTES
CAST FOR THE AMENDMENTS WAS SUFFICIENT FOR APPROVAL.

Signed this 28th day of November 2000

UNIDAD CIVICA PERUANA, INC.


Luis Morales
President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**CERTIFICATE DESIGNATING PLACE OF BUSINESS OR DOMICILE FOR THE
SERVICE OF PROCESS WITHIN THIS STATE, NAMING AGENT UPON WHOM
PROCESS MAY BE SERVED.**

ACKNOWLEDGMENT:

Having been named to accept service of process for UNIDAD CIVICA PERUANA, INC., at 251 N 65th Way, Hollywood, FL 33024, I hereby accept to act in this capacity and agree to comply with the provisions of said Act relative to keeping open said office.


Luis Morales