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Articles of Amendment To PEAK ELECTRONICS, INC.

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Pursuant to Section 607.1106 (1), Florida Statute, the undersigned corporation adopts following articles of amendment to its articles of incorporation.

FIRST:

The name of the corporation is:

Peak Electronics, Inc.

SECOND:

AMENDMENT ADOPTED

Change to Article V:

Board of Directors

The following persons were elected to hold the following positions:

Gilberto Valdes Secretary 15761 SW 74 St Miami, FL 33193

THIRD:

DATE OF ADOPTION

The amendment was adopted: May 6th, 2009

FOURTH:

ADOPTION OF AMENDMENT

The amendment was approved by shareholders. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEROF, the undersigned has executed these Articles of Amendment this 6th day May 2009.

President, Peak Electronics, Inc

Gilberto Valdes