

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: KUYAYKY FOUNDATION, INC

DOCUMENT NUMBER: NO 3000000636

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

SERGIO
(Name of Contact Person)

BAC
(Firm/ Company)

8347 SW 40th St
(Address)

MIAMI, FL 33155
(City/ State and Zip Code)

For further information concerning this matter, please call:

SERGIO MASSA at (305) 220-3420
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION OF
KUYAYKY FOUNDATION, INC.
(Charter# N03000000636)

Pursuant to the provisions of section 617.0202, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

AMENDMENT TO ARTICLE I

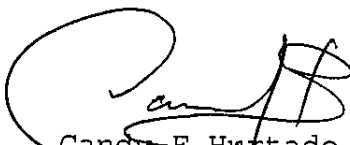
- 1- The name of the corporation is KUYAYKY FOUNDATION, INC.
- 2- The purpose for which this corporation is organized as all non-profit purposes permitted under 26 U.S.C. §501(c)(3). Specifically, but not limited, this corporation will be involved in promoting Peruvian folklore in USA through music for educational purposes. It will also be involved in the integration of Latin American countries through direct and remote cultural education.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: March 26th 2007.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 26th day of March 2007.

KUYAYKY FOUNDATION, INC.


Candy F. Hurtado
President

FILED
07 MAR 30 PM 2:46
SECRETARY OF STATE
TALLAHASSEE FLORIDA