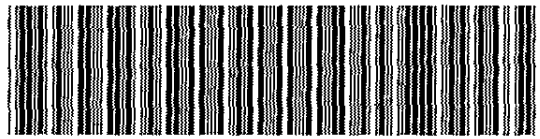


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AMEND
DBB
8/23



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2007

DARLEEN DIANE BOWIE
822 NEUSE AVENUE
FORT MYERS, FL 33913

SUBJECT: D.B. PERU INC.
Ref. Number: N03000006997

See attached & letter & check

We have received your document for D.B. PERU INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for \$.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If there are MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) the date of adoption of the amendment by the members and (2) a statement that the number of votes cast for the amendment was sufficient for approval.

If there are NO MEMBERS OR MEMBERS ENTITLED TO VOTE on a proposed amendment, the document must contain: (1) a statement that there are no members or members entitled to vote on the amendment and (2) the date of adoption of the amendment by the board of directors.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 407A00048252

DB PERU

ONG *Organismo No Gubernamental*
(501)(c)(3) *Tax Exempt Charitable Organization*

*Mejorando el conocimiento y condiciones de salud
para la gente del Perú*

*"Improving Health Care
Knowledge & Conditions For The People in Perú"*


To: Florida Department of State
PO Box 6327
Tallahassee, FL 32314

From: DB Peru, Inc.
Non-profit Corporation
822 Neuse Ave.
Fort Myers, FL 33913
Document# N03000006997

Date: July 25, 2007

Re: Amendment to the Articles of Incorporation

Enclosed is an Amendment to the Articles of Incorporation for DB Peru, Inc.
Please advise if further information is needed. Thank you.



Darleen Diane Bowie

Darleen Diane Bowie, President and Registered Agent
822 Neuse Ave.
Fort Myers, FL 33913
239 823-6215
dbperuong@aol.com
www.dbperuong.com

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DB PERU

ONG Organismo No Gubernamental
(501)(c)(3) Tax Exempt Charitable Organization

Mejorando el conocimiento y condiciones de salud
para la gente del Perú

"Improving Health Care
Knowledge & Conditions For The People in Perú"

ARTICLES OF AMENDMENT OF DB PERU, INC.

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TALLAHASSEE, FLORIDA

THE AMENDMENT

The exact text of Article III of the Articles of Incorporation of the corporation as amended now contains the additional following amendment:

All funds disbursed in Peru are the control and responsibility of the President or Vice President. No funds will be disbursed in Peru without the presence of the President or Vice President in Peru.

This amendment to the Articles of Incorporation of the corporation was executed by the majority of the Board of Directors of DB Peru, Inc.

There are no members entitled to vote, and the date for the adoption of the amendment by the Board of Directors is July 23, 2007. Thank you.

July 23, 2007

Darleen Diane Bowie, President and Registered Agent

Darleen Diane Bowie



ART. 108 - D.L. 26002
EL NOTARIO NO ASUME RESPONSABILIDAD
SOBRE EL CONTENIDO DEL DOCUMENTO

CERTIFICO: Que la firma que antecede pertenece a: **DARLEEN DIANE BOWIE**
Identificado con C. EXTRANJERIA N° 00011455C

Lima,

23 JUL. 2007

ALFONSO BENAVIDES DE LA PUENTE
Notario de Lima

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