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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Peruvian American Public Safety Network Inc.

DOCUMENT NUMBER: N03000010609

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

Please return all correspondence concerning this matter to the following:

Carlos Reyes

(Name of Contact Person)

Peruvian American Public Safety Network Inc.

(Firm/ Company)

7145 Burgess Dr.

(Address)

Lake Worth, FL 33467

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Carlos Reyes

(Name of Contact Person)

at (561) 968-0510

(Area Code & Daytime Telephone Number)

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Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT to
ARTICLES OF INCORPORATION of**

Peruvian American Public Safety Network Inc.

N03000010609 Filed December 5, 2003

(Document Number of Corporation)

Pursuant to the provisions of section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

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FIRST: Amendments adopted:

Article IV: PURPOSE (Amended)

This corporation is organized exclusively for charitable purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986, as now enacted or hereafter amended, including, for such purposes, the making of distributions to organizations that also qualify as Section 501(c)(3) exempt organizations. To this end, the corporation shall

Help our local communities in the recycling process of equipment used for public safety purposes and;

To improve the levels of security in developing Peruvian cities by providing firefighting emergency medical services and public safety training and equipment,

To increase the knowledge of our Latin American community in the area of public safety such as fire prevention, preventive medicine, and emergency disaster.

Article VI: NAMES OF DIRECTORS (Amended)

The corporation's Board of Directors shall be comprised of the following persons.

Carlos Reyes,	7145 Burgess Dr. Lake Worth, Fl 33467.	President/Treasurer
Luis San Martin,	7145 Burgess Dr. Lake Worth, Fl 33467.	Vice President
Julio Caceres,	7145 Burgess Dr. Lake Worth, FL 33467	Secretary

SECOND: The date of adoption of the amendments were January 2nd , 2005

THIRD: Adoption of the Amendment

The amendments were adopted by the members unanimously

(Signed by Carlos Reyes, President/Treasurer, January 2nd, 2005)

A handwritten signature in cursive script, appearing to read "Carlos Reyes", is written over a horizontal line. The signature is fluid and stylized, with a prominent initial "C" and a long, sweeping underline.