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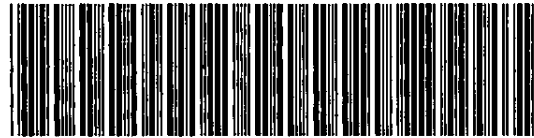
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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 13 PM 1:12

Amend
10 12/14/12

Ritmos Peru, Inc.
P.O. Box 772604
Orlando, FL 32877-2604

Amendment Section
Division of Corporation
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Name of Corporation: Ritmos Peru, INC.
Document Number: N09000001754

Dear Sirs,

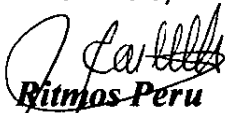
The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following address:

Ritmos Peru, Inc.
P.O. Box 772604
Orlando, FL 32877-2604

For further information concerning this matter, please contact, Angel Castillo at (407) 394-6648.

Very truly yours,


Ritmos Peru

RECEIVED
12 DEC 13 AM 9:15
DEPARTMENT OF STATE
BUREAU OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 5, 2012

RITMOS PERU, INC.
% RITMOS PERU
P.O. BOX 772604
ORLANDO, FL 32877-2604

SUBJECT: RITMOS PERU, INC
Ref. Number: N09000001754

We have received your document for RITMOS PERU, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to profit statutes (chapter 607, Florida Statutes). As the entity was originally filed as a nonprofit corporation, this document should be filed pursuant to chapter 617, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 212A00028827

**Articles of Amendment
To
Articles of Incorporation
of
RITMOS PERU, INC.**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
12 DEC 13 PM 1:12

Document Number: N09000001754

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

AMENDMENTS ADOPTED

Article XV

(Original Spanish Version Attached)

The members must be: Founders (members from the beginning), actives, honorary or subscribers.

- a. Founders members will be the concurrent to the institution foundation and those whoever joined the institution within the next 30 days follow the foundation, considering our founders the following persons:

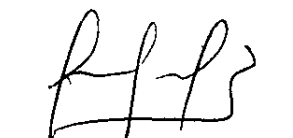
Angel Castillo
Carlos Arroyo
Mitzi Montenegro
Claudia Castillo
Rocio Lopez
Rossana Espinoza
Italo Alvinez

The founders determine the following:

1. In regard to the assets (wardrobe, customs, musical instruments, visual material, photography, videos, dance floor, accessories in general and others) that at the beginning of the institution and by their own pocket (money) acquired the first assets; and all the assets acquired up to date, RESOLVE that, in the event of DISOLUTION with the purpose to avoid any conflict within the members, they decide to DONATE all the acquired up to date of



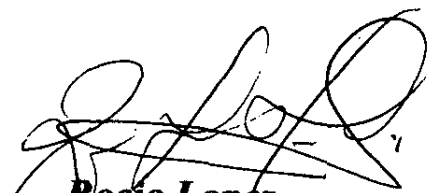
Angel Castillo
President



Claudia Castillo
S



Rossana Espinoza
V



Rocio Lopez
TR

(Original Spanish Version)

Artículo XV (Clase de Socios).

Los socios podrán ser: fundadores, activos, honorarios o suscriptores.

a) Serán fundadores los concurrentes al acto de fundación de la institución y los que ingresaron a la misma dentro de los treinta días siguientes a dicho acto, considerando a nuestros fundadores a las siguientes personas:

Angel Castillo
Carlos Arroyo
Mitzi Montenegro;
Claudia Castillo;

Rocio Lopez;
Rossana Espiñoza;
Italo Alvinez.

Los mismo que determinan:

1ro Con respecto a los activos (vestuarios, instrumentos musicales, material visual, fotografías, videos, dance floor, utilería, accesorios en general y otros) que en sus inicios como institución y por medio de su propio peculio adquirieron los primeros activos y todo lo que se obtiene hasta el día de hoy RESUELVEN que en un eventual caso de DISOLUCION y evitar conflictos entre los asociados DONAR todo lo obtenido hasta el día de la disolución A instituciones culturales debidamente acreditadas. Y en el caso de que los fundadores arriba mencionados no se encontraran físicamente o mentalmente aptos para tomar una decisión sobre el destino del activo de la Institución se llamará al familiar más directo para que participe de este acto que damos fé como DESICION INAMOVIBLE de nuestra institución RITMOS PERU.

2do En el caso de que los FUNDADORES se encuentren participando o no activamente en el desarrollo de RITMOS PERU por diferentes circunstancias; tienen la facultad de fiscalizar, interpelar, pedir información en cualquiera de las áreas que desarrolla RITMOS PERU. Así mismo tienen el derecho de participar de TODAS las reuniones convocadas a los miembros de RITMOS PERU.

b) Serán socios activos los que tengan 2 años de antigüedad en el registro social y hayan cumplido regularmente con las obligaciones que impone este estatuto y establezcan los reglamentos generales de la institución.

c) Serán socios honorarios aquellas personas que, en razón de sus méritos o de los relevantes servicios prestados a la institución, sean designados tales por la Asamblea General.

d) Serán socios suscriptores los menores que no hayan cumplido 18 años y los que admitidos como asociados, no hayan cumplido aún las condiciones indicadas en el inciso b) de este artículo.

dissolution to cultural institutions properly certified and, in the event that the founders mentioned above, will not be physical or mentally capable to take decisions above the Institution assets, the direct closed family member will be called to participate in the act, to which we give faith as IMMOVABLE DECISION (IT CAN NOT BE MODIFIED/NOT MODIFIABLE DECISION) of our institution RITMOS PERU.

2. In the event that the FOUNDERS will be actives or no actives in the developing of RITMOS PERU by any circumstances; they have the faculty of inquiry, control, question, appeal, request information to any of the areas that develop RITMOS PERU. Likewise they have the right to participate in ALL the meetings called to the member of RITMOS PERU.
- b. Active members will be all member that have two years length within the institution and that comply with the obligations imposed by the statutes and regulations/rules of the Institution.
- c. Honorary member will be persons that, due to the merits or outstanding/relevant services given/granted to the institution. They will be designated by General Assembly.
- d. Subscribers member will be the minors under 18 years old and those that were admitted as member but not complying with the conditions indicated on the part b of the article.

The date of each amendments adoption:

Article XV: 09/26/2012

Effective date:

Article XV: 10/01/2012

Adoption of Amendments:

The Amendments were adopted by the members. The number of votes cast for the amendments were sufficient for approval.

Dated: 09-26-12