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BASIC AMENDMENT

PERUVIAN ENTERTAINMENT GROUP CORPORATION

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

PERUVIAN ENTERTAINMENT GROUP CORPORATION

DOCUMENT NUMBER ASSIGNED - P00000014970

Pursuant to section 607.1006, Florida Statutes, the undersigned corporation adopted the following articles to amend to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMENDMENT ARTICLE V - (DIRECTOR)

ADD: Susie Ludena, President
3351 S.W. 88th Place
Miami, FL 33165

DELETE: Runica Hilario, Vice-President
1825 S.W. 67th Ave., #7
Miami, FL 33155

CHANGE: Diosdado Hilario, Vice-President
731 N.W. 126th Court
Miami, FL 33183

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AMENDMENT ARTICLE IV - (ADDRESS)

CHANGE: 731 N.W. 126th Court
Miami, FL 33183

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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H00000056450**THIRD:** The date of each amendment's adoption: October 20, 2000**FOURTH:** Adoption of Amendment(s) (check one):

☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

☐ The amendment(s) was/were adopted by the incorporators without shareholders action and shareholder action was not required.

Signed this 20th day of October, 2000.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

or

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Diosdado Hilario

Typed or printed name

Director

Title

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY.

Signature _____ Date _____

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