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ARMANDO RUIZ-CASTRO  
5910 SW 27th AVENUE  
OCALA, FLORIDA 34434

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
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**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

**AMENDMENTS**

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

**OTHER FILINGS**

- ☐ Annual Report
- ☐ Fictitious Name

**REGISTRATION/QUALIFICATION**

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 27 PM 4:00

Amend  
Examiner's Initials *LF*

12-5-2000

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
00 NOV 27 PM 4:01

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**MACHU PICCHU OF PERU, INC.**  
(present name)

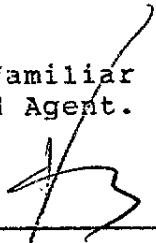
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*Pursuant to the provisions of section 607 1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

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

Please delete Anthony Taylor as President and registered agent  
add ARMANDO RUIZ-CASTRO as President / registered agent  
address 5910 SW 27th Avenue, Ocala, Fl. 34434.

I hereby am familiar and accept the duties and responsibilities  
as Registered Agent.

signed:   
ARMANDO RUIZ-CASTRO

**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:

THIRD: The date of each amendment's adoption: November 13, 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 shareholder action and shareholder action was not required.

Signed this 20<sup>th</sup> day of November 2000

Signature

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



O. G. RICHARDSON  
My Comm Exp. 9/15/2001  
No. CC 680590  
I Personally Known ( ) Other ( )

*Sinhaw*

*TD. R. 200-00-7 18-01*

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ARMANDO RUIZ-CASTRO

Typed or printed name

PRESIDENT

Title