

P01000027731

Florida Department of State  
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From: Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
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05 OCT 12 PM 2:42  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

SUANCHA CALDERON INTERNATIONAL, INC.

RECEIVED  
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|                       |         |
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OK Amend

ARTICLES OF AMENDMENT  
OF  
ARTICLES OF INCORPORATION  
OF

**Suancha Calderon International, Inc.**  
P01000027731  
(Document Number of Corporation (if Known))

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopt the following articles of amendment to its articles of incorporation:

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

Delete: Jose de los Reyes Suancha as President and Director of Suancha Calderon International, Inc. at 2707 NW 79<sup>th</sup> Street Miami, Fl 33147.

Add: Juan Ricardo Grados as new President, Secretary, Treasurer and Director of Suancha Calderon International, Inc. at 2707 NW 79<sup>th</sup> Street Miami, Fl 33147.

Delete: Jose de los Reyes Suancha Calderon as Registered Agent of Suancha Calderon International, Inc. at 2707 NW 79<sup>th</sup> Street Miami, Florida 33147.

Add: Juan Ricardo Grados as Registered Agent of Suancha Calderon International, Inc. at 2707 NW 79<sup>th</sup> Street Miami, Fl 33147.

I accept the obligation of my position as registered agent.



Juan Ricardo Grados

**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:

N/A

**THIRD:** The date of each amendment's adoption: Oct/10/2005

FOURTH: Adoption of Amendment(s) (check one)

- The amendment(s) was/were approved by the shareholders. The numbers 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 Shareholders 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 10 day of October, 2005

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)

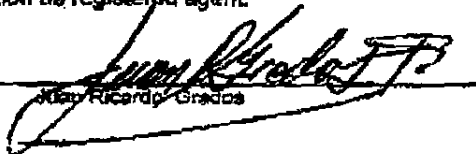
OR

(By an incorporator if adopted by the incorporators)

Jose de los Reyes Suancha Calderon  
Typed or printed name

Director, Chairman of the Board  
Title

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

  
Juan Ricardo Gracia

Oct/10/2005  
(Date)