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To:

Division of Corporations

Fax Number : (850)205-0380

from:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839 Fax Number : (305)716-0346 05 OCT 12 PM 2: 42

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BASIC AMENDMENT

SUANCHA CALDERON INTERNATIONAL, INC.

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ARTICLES OF AMENDMENT OF ARTICLES OF INCORPORATION OF

Suancha Calderon International, Inc.

P01000027731
(Document Number of Corporation (if Known)

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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 79th Street Miami, Fl 33147.

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

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

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

I accept the obligation of my position as registered agent.

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:

CE 110 12001

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

- The amendment(s) was/were approved by the shareholders. The numbers of votes cost 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)

- If 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

Signature:

airmin 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 Reves Suancha Calderon Typed or printed name

Director, Chairman of the Board Title

Flaving been married 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.

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