

PO1000101415

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TALLAHASSEE, FLORIDA

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DR
3/3/04

EXPRESS CORPORATE FILING SERVICE INC.

Requestor's Name

1000 PONCE DE LEON BLVD. SUITE:101

Address

CORAL GABLES, FL 33134 (305) 444-4994

City/State/Zip

Phone #

OFFICE USE ONLY

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

1. Casa Peru II Corp. 1901000101415
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

**ARTICLES OF AMENDMENT
FOR
CASA PERU II CORP.**

Document # P901000101415

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, OF THE FLORIDA STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO THESE ARTICLES OF INCORPORATION:

FIRST:

ARTICLE I - NAME

THE NAME OF THE CORPORATION SHALL BE: CASA PERU II CORP.

SECOND:

ARTICLE VII - CORPORATE CAPITALIZATION

THIS CORPORATION IS AUTHORIZED TO ISSUE 7,500 SHARES OF \$1.00 PER VALUE COMMON STOCK.

ARTICLE XII - REGISTERED OFFICE AND AGENT

THE REGISTERED OFFICE OF THIS CORPORATION AND AGENT SHALL BE:

DAVID ALADZEME
822 W. Hallandale Bch. Blvd.
Hallandale FL 33009

ARTICLE VI - BOARD DIRECTORS

AS OF DECEMBER 26, 2003 THIS CORPORATION SHALL HAVE TWO (02) DIRECTORS, THE NUMBER OF DIRECTOR MAY BE EITHER INCREASED OR DECREASED FROM TIME TO TIME BUT SHALL NEVER BE LESS THAN ONE (1) DIRECTOR.

THE NAME AND ADDRESSES OF THE DIRECTOR AND OFFICERS OF THE CORPORATION ARE AS FOLLOWS:

DAVID ALADZEME
Director-Treasurer
822 W. Hallandale Bch. Blvd..
Hallandale, FL 33009

ROSA E. MENDEZ
Director-President
822 W. Hallandale Bch. Blvd.
Hallandale, FL 33009

THE NAMES AND ADDRESS OF THE PERSONS SIGNING THIS ARTICLES OF AMENDMENT FOR THIS CORPORATION IS:

DAVID ALADZEME
Director Incorporator
822 W. Hallandale Bch. Blvd.
Hallandale, FL 33009

ROSA E. MENDEZ
Director-President
822 W. Hallandale Bch. Blvd.
Hallandale, FL 33009

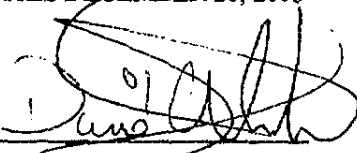
THIRD:

THE DATE OF EACH AMENDMENT'S ADOPTION: DECEMBER 26, 2003


FOURTH:

THE AMENDMENTS WAS ADOPTED BY THE INCORPORATOR WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS DECEMBER 26, 2003



DAVID ALADZEME
Director-Incorporator



ROSA E. MENDEZ
Director-President

CERTIFICATE AND ACKNOWLEDGMENT

OF
REGISTERED AGENT
OF
CASA PERU II CORP.

FILED
04 MAR -3 PM 4: 35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PURSUANT TO FLORIDA STATUTES SECTIONS 48.091 AND 607.034, THE
FOLLOWING IS SUBMITTED:

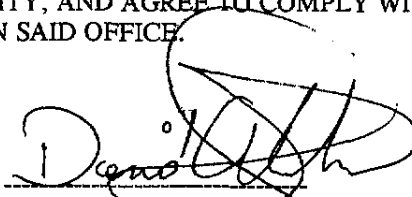
THE ABOVE CORPORATION, DESIRING TO ORGANIZE UNDER THE LAWS OF
THE STATE OF FLORIDA WITH ITS REGISTERED OFFICE AS INDICATED
IN THE ARTICLES OF INCORPORATION AT:

DAVID ALADZEME
822 W. Hallandale Bch. Blvd.
Hallandale FL 33009

LOCATED AT THE AFORESAID ADDRESS, AS ITS REGISTERED AGENT TO
ACCEPT SERVICE OF PROCESS WITHIN THIS STATE.

ACKNOWLEDGMENT

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE
STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY
ACCEPT TO ACT IN THIS CAPACITY, AND AGREE TO COMPLY WITH THE PROVISIONS OF
FLORIDA LAW IN KEEPING OPEN SAID OFFICE.



DAVID ALADZEME