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BASIC AMENDMENT

SABOR A PERU II, INC.

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AMEND
KRB
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(2)

ARTICLES OF AMENDMENT
OF
SABOR A PERU II, INC.

Pursuant to the provisions of section 607.325 Florida Statutes, this corporation adopted the following articles of amendment to its articles of incorporation:

AMENDMENTS ADOPTED

Date of Amendments Adopted: December 17, 2001

FIRST: ARTICLE VI: INITIAL BOARD OF DIRECTORS:
The new Directors of the corporation shall be:

ADD: JULIO ZAPATA, PRESIDENT
1120 BISCAYNE BLVD.
MIAMI SHORES, FL 33181

ALFREDO GORDON JR., VICE-PRESIDENT
9704 NW 2ND AVE.
MIAMI SHORES, FL 33150

JULIA DEL PILAR VELEZ, TREASURY
428 NE 30 TERRACE
MIAMI, FL 33137

DELETE: JORGE R. VELEZ, PRESIDENT
428 NE 30 TERRACE
Miami, FL 33137

SECOND: The date of Amendment's adoption: December 17, 2001

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this December 17, 2001


JORGE R. VELEZ
President

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Prepared By:	W & M Services Group, P.A.
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