

PO2000014721

TRANSMITTAL LETTER

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: Amper Investments Corporation

Enclosed is an original and one (1) copy of the amendment to the articles of incorporation and a copy of the officer/director resignation check for :

\$70.00 – for the Amendment to the Articles of Incorporation (\$35.00) and filing of an officer/director resignation(\$35.00).

FROM:

 Ramón Amo
 Name

 14842 Huntley Drive
 Address

 Orlando, Florida 32828
 City, State & Zip

 (407) 306-0623
 Daytime Telephone Number

FILED
 02 SEP -9 PM 4: 11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

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 *****70.00 *****35.00

9/6/02
 Amend
 JB

AMPER INVESTMENTS CORPORATION

ARTICLES OF AMENDMENT

Florida Corporation Number: P02000014721

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

FIRST: AMENDMENTS ADOPTED

ARTICLE IV – SHARES

B. Capitalization

~~The capital stock of this corporation shall be three hundred thousand dollars (\$300,000) and shall be divided into thirty thousand (30,000) of ten dollars (\$10.00) par value each, and shall be fully paid before the corporation begins the transaction of its business.~~

B. Capitalization

The capital stock of this corporation shall be thirty thousand dollars (\$30,000) and shall be divided into thirty thousand (30,000) of one dollar (\$1.00) par value each, and shall be fully paid before the corporation begins the transaction of its business.

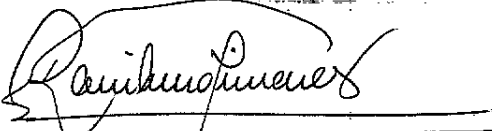
ARTICLE V – INITIAL OFFICERS AND DIRECTORS

POSITION	NAME	RESIDENTIAL ADDRESS
PRESIDENT, SECRETARY, AND TREASURER	Ramón Amo	14842 Huntley Drive, Orlando, Florida, 32828
SECRETARY AND TREASURER	Héctor Pérez	14431 Dover Forest Drive, Orlando, Florida, 32828

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS AUGUST 27, 2002.

THIRD: THE AMENDMENTS WERE APPROVED BY THE SHAREHOLDERS. The number of votes for the amendments were sufficient for approval.

Signed, this 27th day of August, 2002.



Ramón Amo, President

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TALLAHASSEE, FLORIDA