

PO 2000014721

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H05000261403 3))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : SILVA'S ENTERPRISE, INC.
Account Number : I20020000100
Phone : (305) 944-9755
Fax Number : (305) 944-0955

BASIC AMENDMENT

AMPER INVESTMENTS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

RECEIVED
05 NOV 10 AM 8:00
DIVISION OF CORPORATIONS

FILED
2005 NOV 10 PM 2:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing

Public Access Help

11/10/2005 12:48 FAX
850-205-0381

11/10/2005 10:19 PAGE 001/001

Florida Dept of State 001



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 10, 2005

AMPER INVESTMENTS CORPORATION
424 E. CENTRAL BLVD.
ORLANDO, FL 32801

SUBJECT: AMPER INVESTMENTS CORPORATION
REF: P02000014721

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

You need to clarify who is sign as registered agent and remove your corporate name from the registered agent acceptance page.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

FAX Aud. #: H05000261403
Letter Number: 905A00067076

((H05000261403 3))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMPER INVESTMENTS CORPORATION

FILED
2005 NOV 10 PM 2:41
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provision of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amendment, Added or deleted)

ARTICLE II: a) The Board of Directors of the Corporation shall CHANGE the Principal place of the business and Mailing address.

The new address is:

911 N ORANGE AVE, SUITE 326 ORLANDO, FLORIDA 32801

ARTICLE V: a) The Board of Directors of the Corporation shall DELETE the following directors from the corporation:

Name	Title
Ramon Amo	President

b) The Board of Directors shall ADD: ANA MARIA TORRES, at 14842 HUNTLEY DR, ORLANDO, FI 32828, as the new President/Secretary/Director of the Corporation.

ARTICLE VI: a) The Board of Directors of the Corporation shall DELETE The name of the Register Agent RAMON AMO, 14842 HUNTLEY DR. ORLANDO FL 32828 and ADD the new Register Agent : GS PROFESSIONAL SOLUTIONS INC, address 16300 NE 19th AVE STE C, NORTH MIAMI BEACH, FI 33162.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implanting the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 09, 2005

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

- The Amendment (s) was/were approved by the shareholders. The number 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)

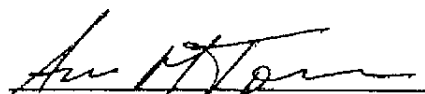
((H05000261403 3))

((H05000261403 3))

The amendment (s) was/were adopted by the board of directors without shareholder 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 09 days of November, 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)

ANA MARIA TORRES
Typed or Printed name
President/ Director
Title

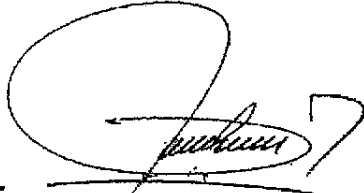
((H05000261403 3))

((H05000261403 3))

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT / REGISTERED OFFICE**

AMPER INVESTMENTS CORPORATION
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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 RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT FOR SAID CORPORATION.



SIGNATURE :

G.S. PROFESSIONAL SOLUTIONS, INC.
FERNANDO SILVA
Registered Agent

((H05000261403 3))