

Division of Corporations

PO3000006482

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT 23 PM 1:36

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BASIC AMENDMENT

DELI PERU INTERNATIONAL, CORP.

Certificate of Status	0
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

403 0003023043

DEI PERU INTERNATIONAL, CORP.

(Present name)

Pursuant to the provisions of action 607,1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V REGISTERED AGENT

ETCHEBARNE, JORGE
9977 SW 142 AVE
MIAMI, FL. 33186

REGISTERED AGENT

DELETE:

ETCHEBARNE, JORGE
9977 SW 142 AVE
MIAMI, FL. 33186

REGISTERED AGENT

ADD:

ZAMBRANO, MONICA
9977 SW 142 AVE
MIAMI, FL. 33186

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

ETCHEBARNE, JORGE
ESCOBAR, FERNANDO

PRESIDENT
VICEPRESIDENT

DELETE:

ETCHEBARNE, JORGE

PRESIDENT

ADD:

ZAMBRANO, MONICA

PRESIDENT

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:

YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

403 0003023043

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THIRD: The date each amendment's adoption: October 16, 03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

103 000302 3043

X- 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

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 16 day of October 03

Signature *[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)

Jorge Echebarne
Typed or printed name

President
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered agent signature

103 000302 3043