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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PERES & ASSOCIATES ENTERPRISES, INC

RECEIVED  
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G. Couffette SEP 26 2007

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PERES & ASSOCIATES ENTERPRISES, INC  
(Present name)**

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

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

**ARTICLE VI**

The board of Directors will be amended as follows:

**YAMATSYS VARONA**  
1710 NW 7<sup>th</sup> Street Suite: 201  
Miami, Florida 33125

**PRESIDENT**

**ARMANDO PEREZ**  
1710 NW 7<sup>th</sup> Street Suite: 201  
Miami, Florida 33125

**VICE-PRESIDENT**

**MARTHA LOPEZ**  
1710 NW 7<sup>th</sup> Street Suite: 201  
Miami, Florida 33125

**SECRETARY/TREASURY**

**ARTICLE VII**

Shareholders will be amended as follows:

**YAMATSYS VARONA**  
1710 NW 7<sup>th</sup> Street Suite: 201  
Miami, Florida. 33125

**50%**

**ARMANDO PEREZ**  
1710 NW 7<sup>th</sup> Street Suite: 201  
Miami, Florida 33125

**25%**

**MARTHA LOPEZ**  
1710 NW 7<sup>th</sup> Street Suite: 201  
Miami, Florida 33125

**25%**

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**SECOND:** If an amended 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:

**THIRD:** The date of each amendment's adoption: 09/25/2007

**FOURTH:** Adoption of amondment(s) (check one)

  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 adopted approved by the sharcholders 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 sharcholders action and sharcholder action was not required.

       the amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25<sup>th</sup> day of September of 2007

Signature

  
YAMATSYS BARONA/President

(By the chairman or Vice Chairman of the board of Directors, President or other officer if adopted by the sharcholders)

OR

(By a director if adopted by tho directors)

OR

(By a incorporator if adopted by the incorporators)

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