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Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

IMPORT PERU, CORP.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 FEB -3 PM 3:39

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION.
OF
IMPORT PERU, CORP.
(PRESENT NAME)

Pursuant to the provisions of section 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)

Change: ARTICLE I, NAME AND ADDRESS

The principal mailing address of the Corporation is as follows:

Add:

1951 SW 54 AVE. # 6
Hollywood, Florida. 33023

Delete:

7360 Stirling Rd. # 204
Hollywood, Florida. 33024

Change: ARTICLE V. OFFICERS DIRECTORS

The name (s) and street address (es) of the initial officer (s) and director (s), if any, who shall hold office the first year of the corporation's existence or until their successor (s) is (are) elected, is (are):

Add:

President
Nancy Cava
1951 SW 54 Ave. # 6
Hollywood, Florida. 33023

Delete:

President
Maruja Leon
7360 Stirling Rd. # 204
Hollywood, Florida. 33024

Change: CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE.

Pursuant to the provisions of Section 607.325, Florida Statutes, the undersigned corporation, organized under The laws of the State of Florida, submit 's the following statement in designating the registered office/registered agent , in the State of Florida

The name and address of the new registered agent and office is:

Nancy Cava
1951 SW 54 Ave. # 6
Hollywood, Florida. 33023

SECOND: if an amendment provides for an exchange, reclassification or cancellation of issued share, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption: February 1, 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.*

*(X) The amendment(s) was/were adopted by the board of director 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 01 Day of February, 2005.

Signature Marija Leon
(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)

MARUJA LEON
TYPED OR PRINTED NAME
President

REGISTERED AGENT/REGISTERED OFFICE

I, Nancy Cava, accept to be designated as registered agent of the undersigned corporation, organized under the laws of the State of Florida.

1. The name of the corporation:

IMPORT PERU CORP.

2. The name and address of the registered agent and office is:

Nancy Cava
1951 SW 54 Ave. #6
Hollywood, Florida, 33023

Signature Nancy Cava

Date: 02/01/2005

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE DUTIES AND OBLIGATIONS OF SECTION 687.323, FLORIDA STATUTES.

Signature Nancy Cava

Date 02/02/2005