

P04000146076



Miguel San Miguel
4442 Sea Grape Dr
Ft Lauderdale, FL 33308

(Address)

(City/State/Zip/Phone #)



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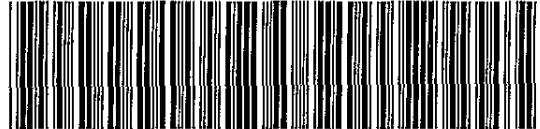
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TALLAHASSEE, FLORIDA

*Amend CY
11-16-05*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PERYTASE CORPORATION

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

FIRST : Amendment adopted:

ARTICLE V

DIRECTORS, OFFICERS, INCORPORATORS AND SUBSCRIBERS

The name and address of the Board of Directors, Officers and Subscriber:

Philippe Caveng,	President, Secretary, Director
Francoise Caveng,	Vice-President, Treasurer, Director
Gregory Caveng,	Vice-Secretary, Director
Juanita Caveng,	Vice-Treasurer, Director
Miguel San Miguel,	Vice-Secretary, Director
All of the above at:	4442 Sea Grape Drive, Lauderdale By The Sea, FL 33308

SECOND : The date of each amendment's adoption is August 20, 2005.

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THIRD : The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day 20th of August, AD 2005

Signature



President.

Prepared by: Mike San Miguel.
4442 Sea Grape Drive
Lauderdale By The Sea, FL 33308.