

P05000028333

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BASIC AMENDMENT

PERUVIAN SERVICES INC

Certificate of Status	0
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Page Count	03
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06/17/05

Amendment

DC

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 17, 2005

PERUVIAN SERVICES INC
1460 WEST 44 TERRACE
HIALEAH, FL 33012US

SUBJECT: PERUVIAN SERVICES INC
REF: P05000028333

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Darlene Connell
Document Specialist

FAX Aud. #: H05000149306
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H05000149306

Articles of Amendment
to
Articles of Incorporation
of

PERUVIAN SERVICES INC

(Name of corporation as currently filed with the Florida Dept. of State)

P05000028333

(Document number of corporation (if known))

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DIVISION OF CORPORATIONS
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Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE II: THE NEW PRINCIPAL & MAILING ADDRESS OF THE CORP IS:

18856 NW 85 AVE SUITE 2505 HIALEAH FL 33015

ARTICLE VII: THE OFFICERS ARE BEING AMENDED:

① ENRIQUE LEON - PRESIDENT - (ADD)
18856 NW 85 AVE SUITE 2505 HIALEAH FL 33015

② PATRICIA MONTENEGRO - VICE PRESIDENT - (ADD)
18856 NW 85 AVE - SUITE 2505 HIALEAH FL 33015

③ JUAN MORA - VP - (DELETE)
1460 WEST 44 TERRACE, HIALEAH, FL 33012

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: 6/16/05Effective date if applicable: 6/16/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6 day of June, 2005.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ENRIQUE LEON

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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