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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

PETER Q CORPORATION

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PETER Q CORPORATION

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The articles of incorporation of **PETER Q CORPORATION**, were amended by the corporation's board of directors on June 19, 2006. The corporation is filing these articles of amendment to articles of incorporation pursuant to F.S.

1. **(OFFICERS AND DIRECTORS)** The name and street address of the director to these articles of incorporation is:

DELETE - LESTER CABALLERO
6501 NW 36 STREET, SUITE 305
MIAMI, FL 33166

ADD - JORGE E. RAMOS
6501 NW 36 STREET, SUITE 305
MIAMI, FL 33166

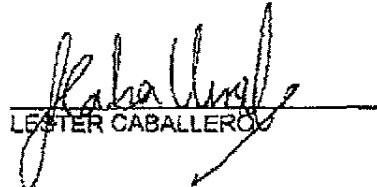
2. **(REGISTERED AGENT)** of the articles of incorporation were amended as follows:

DELETE - LESTER CABALLERO
6501 NW 36 STREET, SUITE 305
MIAMI, FL 33166

ADD - JORGE E. RAMOS
6501 NW 36 STREET, SUITE 305
MIAMI, FL 33166

3. The foregoing amendment to articles of incorporation was duly adopted by the board of directors on June 19, 2006, without shareholder action and shareholder action was not required.

In witness whereof, the undersigned Director of this corporation has executed these articles of amendment on June 19, 2006.


LESTER CABALLERO

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TALLAHASSEE, FLORIDA

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TOTAL P.03

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I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

Shaw
JORGE E. RAMOS

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