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(Requestor's Name)

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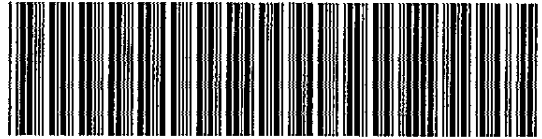
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

6-20-06 (2-3) 11:2006

Ames

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

ARTICLES OF AMENDMENT

Enclosed is an original and one (1) copy of the articles of amendment and a check for \$43.75

Articles of Amendment	\$35.00
Certificate of Status	\$8.75

Jose Damaso Quiros
1197 71 Street
Miami Beach, Florida 33141
Phone # 305-861-9959

01-17-2006

Articles of Amendment

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

THE PERFECT CATCH CO.

FBI: 59-3811835

P05000094287

The undersigned incorporator and initial director, for the purpose of amending the original Articles of Incorporation, hereby adopts the following Articles of Amendment:

Articles I

The name of the corporation is:
THE PERFECT CATCH CO.

Article II

The principal place of business address has been changed and amended to be at:
1197 71st Street
Miami Beach, Florida 33141
The date the Article II amended was adopted was on 01/17/2006.

The mailing address of the corporation has been changed to be at:
1197 71st Street,
Miami Beach, Florida 33141
The date Article II, the amended mailing address was adopted was on 01/17/2006.
Amending Article II did not require shareholder approval or action.

Article III

The purpose for which this corporation is organized is:
ANY AND ALL LAWFUL BUSINESS.

Article IV

The number of shares the corporation is authorized to issue is:
1000

Article V

The name and Florida street address of the registered agent is:

Carlos Gueren

1031 NW 23rd Street

Miami, Florida 33127

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: CARLOS GUEREN

Article VI

The name and address of the incorporator is:

Jose Damaso Quiros

2014 SW 21st Terrace

Miami, Florida 33145

Incorporator Signature: Jose Damaso Quiros.

Article VII

Pursuant to 607.1002(4) Florida Statutes, Amendment by board of directors, the director Jose Damaso Quiros hereby removes the initial President: Maria M. Dautant, 405 Lake View Drive # 103, Weston, Florida 3326 US, of her position and title with the rights and privilege associated with respective title. The information pertaining to the initial President of The Perfect Catch Co., In the original Articles of Incorporation is solely of historical interest and is requested being deleted from Article VII.

The name and street address of the Director and officers are:

Titles: Director, President, Treasurer, and Secretary

Jose Damaso Quiros

2014 SW 21st Terrace

Miami, Florida 33145. US

Amending Article VII did not require shareholder approval or action.

Article VII was amended and adopted by the incorporator and initial director Jose Damaso Quiros on 01/17/2006.

Article VIII

Notice is authorized to be given by way of Oral Notice pursuant to the provisions of: 607.0141 Florida Statutes.

Article IX

The initial incorporator shall have the authority to adopt the bylaws of the corporation.

Article X

Restriction on transfer of shares and other securities are prescribed in the corporate bylaws.


Article XI

The Board of Directors of the Perfect Catch Co. Shall consist of one Director.

Article XII

The director of The Perfect Catch Co, may be removed only for cause.

Pursuant to 607.1006(2) the Incorporator and Initial Director Jose Damaso Quiros, hereby executes these Articles of Amendment approving and adopting the amendments.

 President
Incorporator, Director
01/17/2006.