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COR AMND/RESTATE/CORRECT OR O/D RESIGN

CERPER CORPORATION

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Amendment

10-15-07   10/15/2007

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CERPER CORPORATION

(present name)

P05000103172

(Document Number of Corporation (If known)

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)*

Articles	:	DELETE:	DONALD H. PERTUZ	PRESIDENT,REGISTERED AGENT
			8174 SW. 118 PL.	
			Miami,Fl.33183	
		DELETE:	MARILENA PERTUZ	VICE-PRESIDENT
			8174 SW. 118 PL.	
			Miami, Fl.33183	
		ADD:	SANTIAGO LOPEZ	DIRECTOR
			15010 DunBarton Pl.	PRESIDENT
			Miami Lakes,Fl.33016	REGISTERED AGENT

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

THIRD: The date of each amendment's adoption:_____10-15-07_____

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)

☐ 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 ___15 1:May of_____October_____, 2007_____.

I, Santiago Lopez accept responsabilities as New Registered Agent.

Signature ___X_____

(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)

SANTIAGO LOPEZ_____
(Typed or printed name)

DIRECTOR/PRESIDENT_____
(Title)