

PO5000137832

Florida Department of State
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SABORES PERUANOS, INC.

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

ARTICLES OF AMENDMENT
OF
ARTICLES OF INCORPORATION
OF
SABORES PERUANOS, INC.
PO5000137832
(Present name)

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

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added, deleted)

ARTICLE VIII - OFFICERS

The name and addresses of the officers of the corporation are:

Title: P
Name: Luz M. Vargas Solis
Address: 7926 W. Sample Road, Margate, FL 33065

Title: VP
Name: Roxana D. Vargas Solis
Address: 7926 W. Sample Road, Margate, FL 33065

Title: S
Name: Miguel J. Rios
Address: 7926 W. Sample Road, Margate, FL 33065

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: **07/26/2006**

FOURTH: Adoptions of amendment(s) **Check one**

_____ The date of each amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

_____ The amendment(s) was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.

 X The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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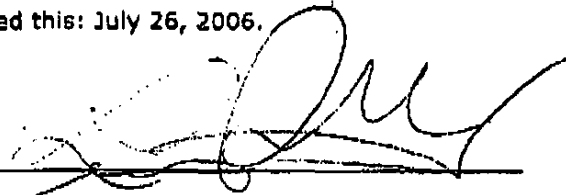
_____ The amendment(s) was/were approved by the shareholders through a voting group.

(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)

Signed this: July 26, 2006.

By: 

(Chairman or Vice Chairman of the Board of Directors, Presidents or other officer if adopted by the shareholders) Or (A director of incorporator if adopted by the directors of incorporators)

LUZ M. VARGAS SOLIS

_____ (Type or print name)

President

_____ (Title)

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