

PO5000137832

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**COR AMND/RESTATE/CORRECT OR O/D REGISTRATION**

**SABORES PERUANOS, INC.**

Certificate of Status	0
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**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 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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