

PO5000137832

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

RECEIVED
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DIVISION OF CORPORATIONS

COR AMND/RESTATE/CORRECT OR O/D RESUB

SABORES PERUANOS, INC.

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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Corporate Filing Menu

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Articles of Amendment
to
Articles of Incorporation
of

SABORES PERUANOS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000137832

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

PLEASE AMEND THE FOLLOWING : ARTICLE VIII OFFICER AND DIRECTORS.

DELETE: ROXANA D. VARGAS SOLIS AS VICE PRESIDENT AND REGISTERED AGENT.

DELETE: LUZ M. VARGAS AS PRESIDENT .

DELETE: MIGUEL J. RIOS AS SECRETARY

ADD: LUZ M. VARGAS AS SECRETARY AND TREASURY

ADD: MIGUEL J. RIOS, 7926 W SAMPLE ROAD, MARGARETE, FL 33065, AS PRESIDENT

AND REGISTERED AGENT Iⁿ MIGUEL J. RIOS, ACCEPT DUTIES AND OBLIGATIONS AS REGISTERED AGENT TO COMPLY ACCORDING TO THE STATUTES OF THE STATE OF

FLORIDA SECTON 607-325. Miguel J. Rios

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: if not applicable, indicate N/A)

MIGUEL J. RIOS 10000 SHARES

LUZ M. VARGAS SOLIS 5000 SHARES

(continued)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: OCTOBER 2, 2006

Effective date if applicable: OCTOBER 2, 2006
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

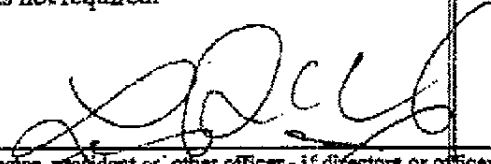
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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.

Signature 

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LUZ M. VARGAS SOLIS

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)