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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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LOSMEGA PERROS, INC. Document # P06000108559

(PRESENT NAME)

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)

Directors shall now read as follows:		
Toro, Carolina / President	30% of Shares	ADD
10045 NW 45 Street Apt. # 107		
Doral, Florida 33178		
Toro, Jose Libardo / Vice-President	40% of Shares	ADD
10045 NW 45 Street Apt. # 107		
Doral, Fl 33178		
Chica, Carlos Andres / Vice-President	30% of Shares	ADD
12333 SW 28 Terrace		
Miami, Fl 33175		
Ospina, Hernan		DELETE
Ospina, Alvaro		DELETE

New Registered Agent

Toro, Carolina
10045 NW 45 Street Apt. # 107
Doral, Fl 33178

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: JUNE 11, 2012

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 for each voting group entitled to vote separately on each 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 11th day of JUNE, 2012.

Signature *



(By the Chairman or Vice Chairman of the 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)

CAROLINA TORO

Typed or printed name

PRESIDENT

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.



Registered Agent Signature

CAROLINA TORO