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SECRETARY OF STATE
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Amend News 4-8-08 ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
HAPPY FISH PERUVIAN FUSION CORP

FILED

2008 APR -4 AM 10: 54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HAPPY FISH PERUVIAN FUSION CORP

(present name)

P08000030790 (Document Number of Corporation)

Pursuant to the provisions of section 607.1006, Florida Statues, 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)

Article 7: Delete:

Vice-president

Maria Y Santolalla 4046 n Armenia Ave Tampa, Fl 33607

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: **NONE**

FOURTH:	Adoption of Amendment(s) (CHECK ONE)
* Th	te amendment(s) was/were approved by the shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.
Th	groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(s):
	"The number of votes cast for the amendment(s) was/were sufficient for Approval by (voting group)
	(voting group)
Th	the amendment(s) was/were adopted by the board of directors without shareholder Action and shareholder action was not required.
Th	e amendment(s) was/were adopted by the incorporators without shareholder action and Shareholder action was not required.
	Signed this 31 day of March, 2008 En Cy Le Souro on lee
	Tury 10 conground
` -	the Chairman of Vice Chairman of the Board of Directors, President or er officer. If adopted by the shareholders)
	OR
	(By a director if adopted by the directors)
	OR
	(By an incorporator if adopted by the incorporators)
	Percy Santola/la (Typed or printed name)
	Precident
	(Title)

THIRD:

The date of each amendment's adoption: 3/48 Worch 2008