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NAME: PERUVIAN NATURAL PRODUCTS ENTERPRISES, INC.

AUDIT NUMBER.....H97000019040

DOC TYPE.....BASIC AMENDMENT

CERT. OF STATUS..0

PAGES..... 2

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION OF

PERUVIAN NATURAL PRODUCTS ENTERPRISES, INC.  
(Charter# P95000069886)

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

AMENDMENT TO ARTICLE I

AMENDMENT ADOPTED:

- 1- The name of the corporation is PERUVIAN NATURAL PRODUCTS  
ENTERPRISES, INC.
- 2- The following amendment to the Articles of Incorporation was  
adopted by all the shareholders of the corporation on October  
12th, 1997, in the manner prescribed by the Florida General  
Corporation Act:

The name of the corporation shall henceforth be:

AHORAT, INC.

THE DATE OF THE ADOPTION OF THIS AMENDMENT IS: October 12th, 1997.

THE AMENDMENT WAS APPROVED BY THE SHAREHOLDERS. THE NUMBER OF VOTES  
CAST FOR THE AMENDMENT WAS SUFFICIENT FOR APPROVAL.

Signed this 12th day of October, 1997.

AHORAT, INC.

By

  
Ivan Orlloff  
President

PREPARED BY: SERGIO MASSA, ACCOUNTANT  
BUSINESS AUTHORITY CORP.  
8347 S.W. 40th ST.  
MIAMI, FL 33155  
TEL: (305) 220-3420

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