

P99000020258

Iconcio Batalleuz
7420 SW 39 st
Miami, Fl. 33155

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

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-03/17/99--01048--025
*****35.00 *****35.00

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
3-29-99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 22, 1999

NO " **leoncio Betalleluz**

ICONCIO BETALLELUZ
7420 S.W. 39 ST.
MIAMI, FL 33155

SUBJECT: EL ANDE PERUVANO, CORP.
Ref. Number: P99000020258

EL ANDE PERUVANO

We have received your document for EL ANDE PERUVANO, CORP. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please complete the second page of the amendment form so that we may process it for you.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 499A00013929

RECEIVED
99 MAR 29 AM 9:27
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 MAR 29 PM 3:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
9000020258

EI ANDE PERVANO, Corp (wrong)
(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)~~

This
is correct

EI ANDE PERUANO, Corp

There's NOT V
in the title
It's a U

This is a "U" no a "V"

Just change the V for U

that's all. everything
is fine.

Thanks

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:

X **THIRD:** The date of each amendment's adoption:

03-24-99.

X **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 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."

- X ☒ 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.

X Signed this 24 day of March, 19 99.

Signature

Leoncio Betalleluz

(By the Chairman or Vice Chairman of the Board of 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)

X Leoncio Betalleluz
Typed or printed name

X Chairman
Title

" III ANDE PERUANO "