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Michael Melendez

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

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NEW FILINGS

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AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CASA PERU CORP.**

PURSUANT TO THE PROVISIONS OF SECTION 507.1006, FLORIDA STATUTES THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT TO ITS ARTICLES OF INCORPORATION.

FIRST: AMENDMENTS ADOPTED:

ARTICLE 5 - OFFICERS

THE OFFICERS OF THE CORPORATION SHALL BE:

PRESIDENT:	ROSSANNA ABATE
VICE-PRESIDENT:	VANESA I SALAS
SECRETARY:	ROSSANNA ABATE
TREASURER:	ROSSANNA ABATE

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

ARTICLE 6 - DIRECTOR (S)

THE DIRECTOR (S) OF THE CORPORATION SHALL BE:

ROSSANNA ABATE
VANESA I SALAS

WHOSE ADDRESSES SHALL BE THE SAME AS THE PRINCIPAL OFFICE OF THE CORPORATION.

SECOND: THE DATE OF EACH AMENDMENT'S ADOPTION IS FEBRUARY 12, 2002

DOCUMENT PREPARED BY: MICHAEL MELENDEZ
20795 SW 129 PL
MIAMI, FL 33177

THIRD: 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 _____."

☒ 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 12-DAY OF FEBRUARY 2002

SIGNATURE _____

(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD OF DIRECTORS, PRESIDENT OR OTHER OFFICER IF ADOPTED BY ITS SHAREHOLDERS).

OR

(BY A DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR

(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

ROSSANNA ABATE
TYPED OR PRINTED NAME

PRESIDENT/DIRECTOR
TITLE