

P03000089954

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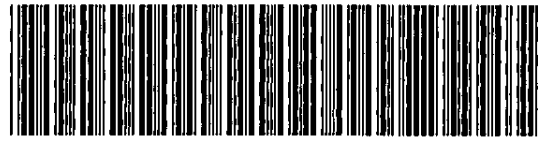
(Business Entity Name)

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**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: ALMT International Corp.

DOCUMENT NUMBER: P0300008954

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Carlos D Lerman  
(Name of Contact Person)

Smoler, Lerman, Bentz & Whitebook, P.A.  
(Firm/ Company)

2611 Hollywood Boulevard  
(Address)

Hollywood FL 33020  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Myriam Louis at (954) 922-2811  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &  
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\$52.50 Filing Fee  
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Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of  
ALMT INTERNATIONAL CORP.  
(Document number of corporation P03000089954)**

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

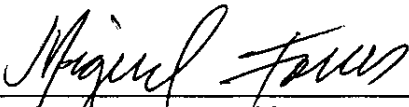
- Article II of the Articles of Incorporation are hereby being amended as follows:
  - o The principal place of business address shall be: 26400 S.W. 177<sup>th</sup> Avenue, Miami, Florida 33031.
  - o The mailing address of the corporation shall be: 26400 S.W. 177<sup>th</sup> Avenue, Miami, Florida 33031.


**The date of each amendment(s) adoption:**

**Effective date if applicable:** Effective upon filing

**Adoption of Amendment(s) (CHECK ONE)**

- The amendment was approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was were sufficient for approval.

  
\_\_\_\_\_  
By: Miguel Torres, President  
Date: March 29, 2007

  
\_\_\_\_\_  
By: Angel Labori, Vice President  
Date: March 29, 2007

**FILING FEE: \$35**

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