

# P05000147631

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**MINERVA INVESTMENT GROUP CORP.**

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*Amend*  
*9-18-07*

(((H07000231704)))

ARTICLES OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF  
MINERVA INVESTMENT GROUP CORP.  
DOC.# P05000147631

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts The following articles of amendment to its articles of Incorporation.

**FIRST:** Amendment(s) adopted: (Indicate the article number(s) being amended, added or deleted)

BOARD OF DIRECTORS AND OFFICERS

THE NAME AND ADDRESS OF THE DIRECTORS/OFFICERS WILL BE:

LUIS ORLANDO CARRANZA (P/D)  
MINERVA PEREZ (V/D)  
3831 SW 138 AVE  
MIAMI FL 33175

**SECOND:** If an amendment provides for exchange, or reclassification, cancellation of Issued shares, provisions for implementation the amendment, if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: 09-17-07

**FOURTH:** Adoption of Amendment(s) (check one)

X the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature \_\_\_\_\_

  
MINERVA PEREZ  
(VICE-PRESIDENT)

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