

# P07000096678

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*Amended 9-11-07*

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Peralta 77, Corp.

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

**First: Amendments Adopted:**

**Article: VIII – Board Members**

The name of the Directors and Officers shall be:

Javier Peralta	President/Secretary/Treasurer
Julio Cesar Saenz	Director

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**Second:** The Date of the amendment's Adoption is ~~SEPTEMBER 10~~, 2007

**Third:** Adoption of amendment

(x) The Amendment was approved and adopted by the Board of Directors without shareholders action and shareholder action was not required.

Signed this ~~SEPTEMBER 10~~, 2007

Signature

  
Javier Peralta  
President

Document prepared by: CORDERO CPA PA  
1302 N. Main Street  
Kissimmee, Florida 34744

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