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PERALTA 77, CORP.

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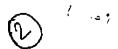
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Articles of Amendment To Articles of Incorporation Of Peralta 77, Corp.

P07000096678

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

Second: The Date of the amendment's Adoption is septembel 0, 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 19, 2007

Signature

Javier Peralta President

Document prepared by: CORDERO CPA PA

1302 N. Main Street

Kissimmee, Florida 34744

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