

**PO7000096683**

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2

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Articles of Amendment  
To  
Articles of Incorporation  
Of  
Cafu, Corp.

P07000096683

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:

Marcos Peralta	President/Secretary/Treasurer
Julio Cesar Saenz	Director

**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

  
Marcos Peralta  
President

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

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