

Division of Corporations

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Florida Department of State
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From: Account Name : AGI REGISTERED AGENTS, INC.
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BASIC AMENDMENT

BEGUALG INVESTMENT MANAGEMENT, INC.

Certificate of Status	0
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Amend
5/19/04
5/19/2004

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
of
BEGUALG INVESTMENT MANGEMENT, INC.
a Florida corporation

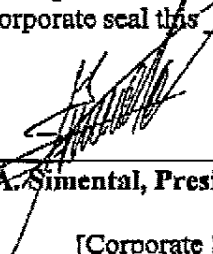
Pursuant to the provisions of Section 607.1006, Florida Statutes, **Begualg Investment Management, Inc.**, a Florida corporation (the "Corporation"), hereby adopts the following Articles of Amendment to the Articles of Incorporation of the Corporation:

1. The street address of the registered office of the Corporation is: 730 N.W. 107th Avenue, Suite 120, Miami, Florida 33172, and the name of the registered agent of the Corporation at such address is **Bertha A. Simental**.

2. The foregoing amendment was adopted as of May 18, 2004.

3. The amendment was approved and ratified by the Shareholders and Directors of the Corporation. The number of votes cast by the Shareholders and Directors of the Corporation for the amendment were sufficient for the approval of the foregoing amendment and for the filing of this Articles of Amendment to the Articles of Incorporation of the Corporation.

IN WITNESS WHEREOF, the undersigned, being the President of the Corporation, has hereunto set his hands and affixed the Corporation's corporate seal this 19 day of May, 2004.

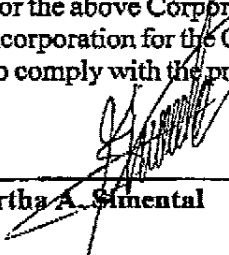


Bertha A. Simental, President

[Corporate Seal]

ACKNOWLEDGMENT OF APPOINTMENT
BY REGISTERED AGENT

Having been named the registered agent for the above Corporation at the place designated in these Articles of Amendment to the Articles of Incorporation for the Corporation, I hereby accept the same and agree to act in this capacity, and agree to comply with the provisions of Florida law relative to keeping the registered office open.



Bertha A. Simental

SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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