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From: Account Name : DEALER CONSULTING SERVICES, INC.  
Account Number : I20010000121  
Phone : (305) 218-9160  
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**BASIC AMENDMENT**

**OMEGA GROUP CORPORATION**

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OMEGA GROUP CORPORATION

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment adopted:

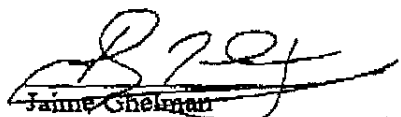
**ARTICLE VII**

**DELETE:** Alan Ghelman 1150 NW 82<sup>nd</sup> Avenue, Suite 765  
Secretary and Director Miami, Florida 33126

**SECOND:** The date of the amendment adoption is: June 30, 2003.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 30<sup>th</sup> day of June, 2003.

  
~~Jaime Ghelman~~  
President