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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
FOR
CM CONSULTING GROUP CORP.

Pursuant to the provisions of Section 607.1001 of the Florida Statutes, CM Consulting Group, Corp., a Florida corporation filed under document number P05000066487, hereby adopts the following Articles of Amendment to its Articles of Incorporation filed on the 5th day of May 2005:


- FIRST AMENDMENT: Amended to reflect that Sonia Seoane is no longer Vice-President, Treasurer nor Director of the Corporation, and
- SECOND AMENDMENT: Vivian Bonet Rubio shall be the Treasurer of the Corporation.

The Amendments were adopted unanimously by the shareholders. The number of votes cast for the amendments by the shareholders was also sufficient for approval.

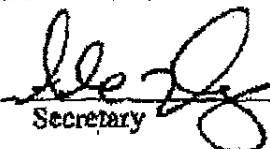
The date of the adoption for these Amendments is September 12, 2007.

Signed this 12th day of September, 2007.

CM Consulting Group, Corp.,
a Florida corporation

By: 
Vivian B. Rubio, President

ATTESTED TO:

By:  Alex N. Moya
Secretary