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July 11, 1997

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

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-07/16/97--01055--005
*****35.00 *****35.00

Re: Tulum Enterprises Inc.

To whom it may concern:

Enclosed herewith find Amendment to Articles of Incorporation requesting that the name be changed to America's Gateway Business Center, Inc., along with a check for \$35.00 to cover your filing fees.

If you have any questions please contact the undersigned at your earliest convenience.

Sincerely,

Katherine Azcue
Katherine Azcue

FILED
97 JUL 16 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C./Amend.

2011 7-18-97

AMENDMENT TO ARTICLES OF INCORPORATION

TULUM ENTERPRISES, INC., a Florida corporation, under its corporate seal and the hands of its President, AMALIA FIGUEROA, and Secretary, RAOUL GARCIA-VIDAL, hereby certify that:

The Officers, Directors and Stockholders of the Corporation, at a meeting called on the 27th day of May, 1997, adopted the following resolution:

RESOLVED, that from and after the date of the filing of this Amendment to Articles of Incorporation with the Secretary of State of the State of Florida, Article I shall be altered and amended, as follows:

ARTICLE I

The name of this Corporation shall be:

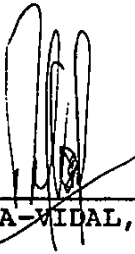
AMERICA'S GATEWAY BUSINESS CENTER, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The meeting of the Officers, Directors and Stockholders, as foresaid, was held on the 27th day of May, 1997, and at said Special Meeting of the Officers, Directors and Stockholders, this Amendment to the Articles of Incorporation was duly adopted by a vote of the Stockholder.

IN WITNESS WHEREOF, said Corporation has caused this Amendment to Articles of Incorporation to be signed in its name by its President and its corporate seal to be hereto affixed and attested by its Secretary this 27th day of May, 1997.

ATTEST:



RAOUL GARCIA-VIDAL, Secretary

TULUM ENTERPRISES, INC., a Florida corporation:



AMALIA FIGUEROA, President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

PERSONALLY APPEARED before me, the undersigned authority, duly authorized to administer oaths and take acknowledgements, AMALIA FIGUEROA AND RAOUL GARCIA-VIDAL, each of whom to me are PERSONALLY well known to be the persons described in and who subscribed to the above and foregoing Amendment to Articles of Incorporation, and each of them free and voluntarily acknowledge before me, according to Law, that they made and subscribed the same for the uses and purposes therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at Miami, Dade County, Florida this 27th day of May, 1997.

Print:



Katherine Azcue
NOTARY PUBLIC, State of Florida
at Large

My commission expires:

