

P03000113628

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

360 VIEW GROUP, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 15, 2003

360 VIEW GROUP, INC.
5600 COLLINS AVENUE
SUITE 10L
MIAMI BEACH, FL 33140

SUBJECT: 360 VIEW GROUP, INC.
REF: P03000113628

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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CERTIFICATE OF AMENDMENT

OF

360 VIEW GROUP, INC.

The shareholders of 360 VIEW GROUP, INC. have unanimously approved the following amendments to the Articles of Incorporation adopted as of October 15, 2003.

ARTICLE I - NAME

The name of the corporation shall be amended as follows:

360 DEGREE VIEW GROUP, INC.

IN WITNESS WHEREOF, the undersigned has set his signature and seal as a subscriber and has acknowledged and filed in the office of the Department of State of Florida, this Certificate of Amendment to the Articles of Incorporation of 360 VIEW GROUP, INC. this 15th day of October, 2003.


HERVE ZEROUN, President

Prepared by:
Charles S. Serfaty, Esq.
4340 Sheridan Street
Second Floor
Hollywood, Florida 33021
(954) 894-9449

FBN: 821 837

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