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G.O.U. MIAMI, CORP.
2180 Ensenada Terrace
Weston, Florida 33327
(954) 659-0319

December 10, 2000

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*****43.75 *****43.75

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

Re: **Articles of Amendment for G.O.U. Miami Corp.**
and Request for Certified Copy of Articles of Amendment

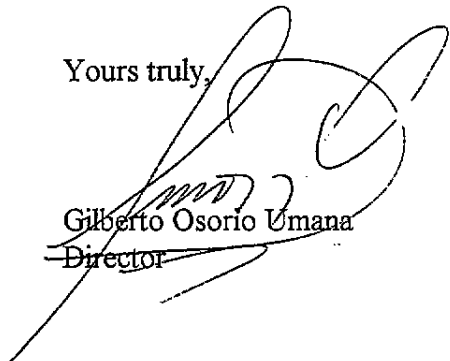
Dear Sir or Madam:

Enclosed please find an original and one copy of the Articles of Amendment to the Articles of Incorporation of G.O.U. MIAMI, CORP.

Please find enclosed a check made payable to the Secretary of State in the amount of \$43.75 which includes the statutory filing fee for amending the Articles (\$35.00) and for obtaining one certified copy of the original Articles of Incorporation (\$8.75).

Your assistance in amending this corporation's Articles is appreciated. If there are any questions, do not hesitate to contact me.

Yours truly,


Gilberto Osorio Umana
Director

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00 DEC 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
G.O.U. MIAMI, CORP.**

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(s) adopted:

ARTICLE SEVEN - DIRECTORS

The number of directors constituting the board of directors is one (1), and the name and address of the person who is to serve as Director unless or until successors are elected and qualified is:

Gilberto Osorio Umana 2180 Ensenada Terrace, Weston, Florida 33327

SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: Not applicable.

THIRD: The date of each amendment's adoption: December 11, 2000

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 11th day of December, 2000.

Signature


GILBERTO OSORIO UMANA
Title: Director

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00 DEC 18 PM 4:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA