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TRANSCON PROFESSIONAL GROUP, INC.

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRANSCON PROFESSIONAL GROUP, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The Officers of the Corporation are listed as:

President: Mario L. Fernandez-Riera
Treasurer: Carmen Rodriguez

SECOND: Article 5 shall be amended to state:

President: Carmen Rodriguez
Treasurer: Venessa Rodriguez

whose mailing addresses shall be the same as the mailing address of the Corporation.

THIRD: The Directors of the Corporation are listed as:

Mario L. Fernandez-Riera



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FOURTH: The Directors of the Corporation shall be amended to state:

Carmen Rodriguez

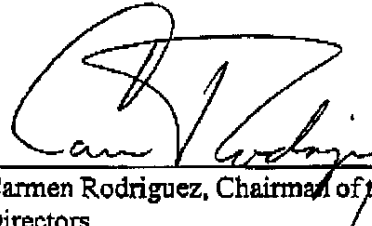
whose mailing addresses shall be the same as the mailing address of the Corporation.

FIFTH: The date of the adoption of this amendment is the 18 July 2007.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 18 July 2007



Carmen Rodriguez, Chairman of the Board of Directors



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