

PD10000075649

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AM GROUP HOLDINGS, INC.

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Amend @ 5.3.06

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

AM Group Holdings, Inc.
(a Florida Corporation)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment to its Articles of Incorporation.

FIRST: The Articles of Incorporation were filed on 08/01/2001 and assigned document number P01000075649.

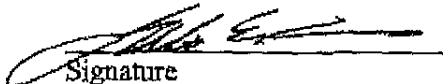
SECOND: Amendment(s) adopted:

ARTICLE IV

The maximum number of shares of stock that this corporation is authorized to have outstanding at any time is **TWO HUNDRED (200)** shares of common stock, at \$1.00 PAR VALUE.

THIRD: The date of each the amendment's adoption is February 1, 2006.

FOURTH: The following amendment to the Articles of Incorporation was approved by the shareholder. The number of votes cast for the amendment by the shareholder was sufficient for approval.


Signature

Julio E. Garcia
Printed Name

Vice President & Treasurer
Title

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