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CGM CONSTRUCTION, INC.

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**ARTICLES OF AMEDEMMENT
TO
ARTICLES OF INCORPORATION
OF
CGM CONSTRUCTION, INC.**

Pursuant to the provision of section 607-1006, Florida Statutes, this Florida profit corporation adopts the following article of amendment to its articles of incorporation:

FIRST:

Amendment adopted:

Article I, Name of Corporation:

The purpose of this amendment is to change the name of the Corporation which shall be:

CGM CONCESSION, INC.

SECOND:

The date of the adoption is:

August 18th, 2006

THIRD:

Adoption of Amendment

The amendment was approved by a majority of the shareholders. The number of votes cast by the shareholders was sufficient for approval.

Signed this 18th day of August, 2006.

Jorge Corti

Jorge Corti, President

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