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# Florida Department of State

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Account Name : DEALER CONSULTING SERVICES, INC.

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### **BASIC AMENDMENT**

OMEGA GROUP CORPORATION

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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF OMEGA GROUP CORPORATION

### P02000133612

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 adopted:

ARTICLE VII

DELÈTE: Alan Ghelman

1150 NW 82nd Avenue, Suite 765

Secretary and Director

Miami. Florida 33126

SECOND: The date of the amendment adoption is: June 30, 2003.

**THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

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Signed this 30th day of June, 2003.

Jaime Chelman President