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Division of Corporations

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BASIC AMENDMENT

OGH GLOBAL CONSULTING GROUP, INC.

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AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
OGH GLOBAL CONSULTING GROUP, INC.

BEFORE ME, the undersigned authority, this day personally appeared Oilda Hernandez who first by me being duly sworn deposes and says:

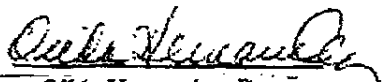
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article I of the original Article of Incorporation has been changed to Ameritrust Investments & Mortgage Group, Inc.

Second: Be it amended that the corporations name has been changed to the above.

Third: The date of the change of the name shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 10th day of December 2003.

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


Oilda Hernandez, Pres.

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