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BASIC AMENDMENT

ACGG 280, INC.

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Amend.
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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 1, 2004

ACGG 280, INC.
710 S DIXIE HWY
CORAL GABLES, FL 33146

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Article of Amendment to Articles of Incorporation
for
ACGG 280, INC.

Pursuant to the provisions of Section 607.1901, Florida Statutes, ACGG 280, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 24th day of June, 2003:

FIRST: ARTICLE VII - DIRECTORS NAMES AND STREET ADDRESSES is amended to reflect that Danny Correa shall be a Vice President of the Corporation.

The Amendment was adopted unanimously by the shareholders. The number of votes cast for the amendments by the shareholders was also sufficient for approval.

Signed this 27th day of February 2004.

DATE OF ADOPTION: February 27, 2004

ACGG 280, Inc., a Florida Corporation

By: 

Oscar A. Garcia
President

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