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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION **OF** FGG ENTERPRISES, INC.

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: The purpose of this is to amend Article Number 1 change of corporation name; new name is FGG National, Inc.

SECOND: The date of the amendment's adoption: December 17, 2003

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

Signed this 17th day of December, 2003.

Signature:

ture:

(By the Chairman or Vice Chairman of the board of directors, President or other officer if adopted by the other shareholders)

Frank Geremias - President