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**BASIC AMENDMENT**

**ACGG, INC.**

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3/1/2004



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

March 1, 2004

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

SUBJECT: ACGG, INC.  
REF: P04000000804

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

Pursuant to the provisions of Section 607.1001, Florida Statutes, ACGG, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 31<sup>st</sup> day of December, 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 27<sup>th</sup> day of February 2004.

DATE OF ADOPTION February 27, 2004

ACGG, Inc., a Florida Corporation

By: 

Oscar A. Garcia  
President

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