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Division of Corporations

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Florida Department of State
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BASIC AMENDMENT

ACGG, INC.

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FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

March 22, 2004

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

SUBJECT: ACGG, INC.
REF: P04000000804

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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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 31st day of December, 2003:

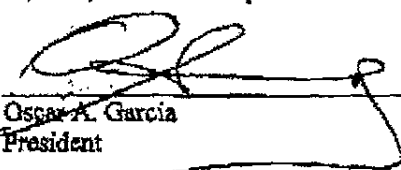
FIRST: ARTICLE VII - DIRECTORS NAMES AND STREET ADDRESSES is amended to reflect that Danny Correa shall be a Vice President and the Secretary of the Corporation.

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 21st day of March 2004.

Adoption date: March 21, 2004

ACGG, Inc., a Florida Corporation

By: 

Oscar A. Garcia
President

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TALLAHASSEE, FLORIDA