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BASIC AMENDMENT

ACGG, INC.

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

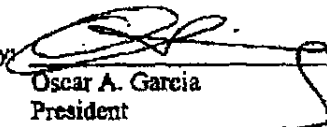
Pursuant to the provisions of Section 607.1001, Florida Statutes, ACGG, INC., a Florida corporation, hereby adopts the following Article of Amendment to its Articles of Incorporation filed on the 31st day of December, 2003:

FIRST: ARTICLE VII - DIRECTORS NAMES AND STREET ADDRESSES is amended to reflect that J.M. Guarch, Jr. shall be a Vice President and the Treasurer 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 April 2004.

ACGG, Inc. , a Florida Corporation

By 
Oscar A. Garcia
President

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