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BASIC AMENDMENT

G & R CONSULTANTS, INC.

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ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION OF:

G & R CONSULTANTS, INC.

DOCUMENT NO: P04000030537

Pursuant to the provisions of Section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its Articles of Incorporation.

FIRST:

Amendment(s) adopted: ARTICLE VII:

Corrected Name of President/Director: GRENY WRIGHT

SECOND:

The date of the amendment's adoption is March 11, 2004.

THIRD:

Adoption of Amendment(s)

X The amendment(s) was approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

Signed this March 11, 2004.

Signature:

GRENY WRIGHT

DIVISION OF CORPORATIONS
2004 MAR 12 PM 4: 41

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