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GMP SERVICES, INC.

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*Articles of Amendment
To The Articles of Incorporation
Of
GMP Services, Inc.*

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments (s) to its Articles of Incorporation:

Officers

The officers of the corporation will be changed from:

*Prod'homme, Gilles
President / Secretary / Director
720 NE 69th Street
Suite 7-N
Miami, FL 33138*

To

*Prod'homme, Gilles
President / Director
822 NE 125th Street
Suite 105
North Miami, FL 33161*

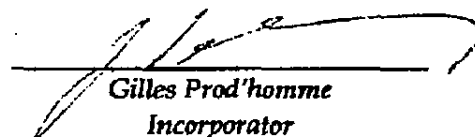
&

*Vivian Wischt
Secretary
822 NE 125th Street
Suite 105
Miami, FL 33161*

The amendments were adopted by the Incorporator without shareholder action and shareholder action was not required.

Each amendment was adopted on: *This 1st day of January 2009.*

Signed: *This 1st day of January, 2009.*


*Gilles Prod'homme
Incorporator*

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