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BROADBAND SYSTEM GROUP, INC.

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**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
BROADBAND SYSTEM GROUP, INC.**

BEFORE ME, the undersigned authority, this day personally appeared Jose Gregorio Garcia and Jaime Rey who first by me being duly sworn deposes and says:

That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article IX of the original Article of Incorporation has been changed to remove Jaime Rey as Vice-President/Secretary/Director of the Company.

Second: Be it amended that the corporation's officers and shareholders shall be Jose Gregorio Garcia President/Vice-president/Secretary/Treasurer/Director and will remain 100% shareholder of the Company. Please note: Mr. Jose Gregorio Garcia has been the companies sole shareholder since it's inception.

Third: The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 19th day of June 2007.

Fourth: The shareholders approved the amendment. The number of votes cast by the shareholders was sufficient for approval.


Jaime Rey


Jose Gregorio Garcia