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BASIC AMENDMENT

FG INVESTMENT BROKERS, INC.

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ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF

FG INVESTMENT BROKERS, INC.

Pursuant to the provisions of section 607.1006, F.S., this Florida Profit Corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

- 1.1- Francisco Goic, of 7350 NW 34th Street, Miami, Florida 33122 has resigned as President and Registered Agent of the Corporation.
- 1.2- Julia O. Galvez, of 7350 NW 34th Street, Miami, Florida 33122, has been named President of the Corporation and elected as a Member of its Board of Directors.

ARTICLE II: REGISTERED AGENT.

2.1- Julia O. Galvez, having a business office identical with the registered office of the corporation named above, and having been designated as the Registered Agent in the above foregoing Articles of Incorporation, is familiar with the obligations of the position of Registered Agent under Section 607.0505, Florida Statutes, accepts the appointment and agrees to act in this capacity, further agreeing to comply with the provisions of all statutes relating to the proper and complete performance of the duties of a Registered Agent.

By: _____

Julia O Galvez
Julia O. Galvez

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SECOND: DATE OF ADOPTION:

These Articles of Amendment were adopted on November 23rd, 2004.

THIRD: ADOPTION OF AMENDMENT:

These Articles of Amendment were adopted by the shareholders. The numbers of votes cast for adoption was sufficient for approval.

Signed this 23rd day of November, 2004, AD.

Signature: Julia O Galvez

Printed name: Julia O. Galvez

Title: President.

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