

P04000166686

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

F.G.M-1, INC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF CORPORATION
F.GM-1, INC
DOCUMENT NO.P04000166686

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TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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

FIRST:

ARTICLE VII: The name and address of the officer and director of the corporation is:

Delete: Maria G Micieli /Vice President
3618 W Flagler St Ste 1
Miami, FL 33135

Add: Wilfredo G Gonzalez/Vice President
3618 W Flagler St Ste 1
Miami, FL 33135

Maria G Micieli /Director
3618 W Flagler St Ste 1
Miami, FL 33135

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

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THIRD: The date of each amendment's adoption December 14, 2004.

FOURTH: Adoption of Amendment.

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


_____ The amendment(s) was / were approved by the shareholders through voting groups. The following statement must be separately for each voting group entitled to vote separately on the amendment(s)

The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

 X The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

_____ The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 14 day of, December, 2004 by directors



Wilfredo G Gonzalez/VPresident/Director



Maria G Miceli/Director

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