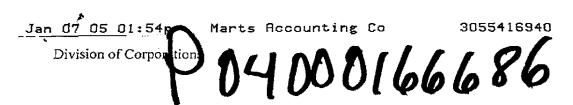
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Florida Department of State

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Division of Corporations

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From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number: I2000000048 : (305)541-6910

Fax Number : (305)541-6940

BASIC AMENDMENT

F.G.M-1, INC

Certificate of Status	0
Certified Copy	0
Page Count	03

https://efile.sunbiz.org/scripts/efilcovr.exe

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Division of Corporations

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Estimated Charge

\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

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

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 II: The principal place of business address:

8045 NW 36 ST. STE.528 DORAL, FL 33166



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:

*							
Jan, 87	05	01:54p	Marts	Accounting	Çā	3055416940	 p.4

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THIRD: The date of each amendment's adoption January 07,2005..

FOURT	H: 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 07 day of, January 2005 by directors

Alcides Gonzalez/P/D