

Jan 07 05 01:54p

Marts Accounting Co

3055416940

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Division of Corporations

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P 04000166686

Florida Department of State
Division of Corporations
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((H05000005451 3)))

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : MART'S ACCOUNTING COMPANY

Account Number : I20000000048

Phone : (305)541-6910

Fax Number : (305)541-6940

RECEIVED
05 JAN -7 PM 2:00
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2005 JAN -7 PM 2:37

FILED

BASIC AMENDMENT

F.G.M-1, INC

Amend.
Q. Certificate JAN 07 2005

Certificate of Status	0
Certified Copy	0
Page Count	03

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Marts Accounting Co

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Division of Corporations

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Estimated Charge	\$35.00
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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

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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 January 07,2005..

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 07 day of, January 2005 by directors



Alcides Gonzalez/P/D

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