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BGC COMMUNICATIONS, INC.

Certificate of Status	0
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**Articles of Amendment
TO THE
Articles of Incorporation
OF**

BGC COMMUNICATIONS, INC.

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

FIRST: AMENDMENTS ADOPTED:

ARTICLE I: OFFICERS AND DIRECTORS.

1.1 - Manuel M. Martinez, of 1055 West 29th Street, Suite 1, Hialeah, Florida 33012, has been named Vice-President of the Corporation and elected as a member of its Board of Directors.

ARTICLE II. ADDRESS OF THE CORPORATION

2.1 - The principal address of the Corporation, as well as its mailing address, is hereby changed to 1055 West 29th Street, Suite 1, Hialeah, Florida 33012.

SECOND: ADOPTION OF AMENDMENT.

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

THIRD: SIGNATURE.

Signed this 7th day of August, 2006.

Signature: 

Printed name: Nivirka Martinez

Title: PRESIDENT

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