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GARZA GROUP, INC.

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**ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
GARZA GROUP, INC.**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Business Corporation Act, the Articles of Incorporation of Garza Group, Inc., a Florida corporation (the "Corporation"), are hereby amended according to these Articles of Amendment:

FIRST: The name of the Corporation is **Garza Group, Inc.**

SECOND: Article V of the Corporation's Articles of Incorporation is amended and restated to read in its entirety as follows:

"ARTICLE V. AUTHORIZED SHARES

The maximum number of shares that the corporation is authorized to have outstanding at any time is 1,000,000 shares of common stock having a par value of \$0.01 per share. Of such shares, 900,000 shares are hereby designated "Class A Common Stock" and 100,000 shares are hereby designated "Class B Common Stock." The Class B Common Stock shall have no voting rights."

The foregoing Amendment to the Articles of Incorporation of the Corporation was duly adopted and approved by means of a written consent of the board of directors and the sole shareholder of the Corporation, in accordance with Sections 607.0704, 607.0821, and 607.1003 of the Florida Business Corporation Act, on September 24th, 2007, constituting a sufficient number of director and shareholder votes to approve the Amendment.

IN WITNESS WHEREOF, the undersigned has executed this instrument on this 24th day of September, 2007.


Robert Garza, President