

PO 5000113709

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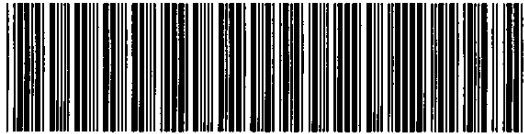


Certificates of Status



Special Instructions to Filing Officer:

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06/07/06--01030--021 **53.75

Amend

FILED

06 JUN -7 PM 4:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 15 2006

May 4, 2006


Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: FMG SOFTWARE, INC.
DOCUMENT # P05000113709

Enclosed please find the original and one copy of the Amendment to the Articles of Incorporation, together with a check in the amount of \$53.75.

This represents the cost of the Filing Fee and a certified copy of the Articles of Amendment for the above named corporation.

Very Truly Yours,


Luis R. Avello, PA.
7400 S.W. 50 Terr. #301
Miami, FL 33155

FILED
06 JUN -7 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF

" FMG SOFTWARE, INC. "

Pursuant to the provisions of Section 607.10⁶ of the Florida Statutes, the undersigned adopts the following Articles of Amendment to its Articles of Incorporation:

- 1- The present name of the Corporation is "FMG SOFTWARE, INC."
- 2- The following amendment to **Article X** of the Articles of Incorporation was adopted by the Board of Directors named in the Articles of Incorporation on, 05/04/2006.
- 3- The undersigned are the Shareholders of the Corporation.

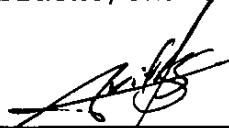
ARTICLE X

The name of the VICE-PRESIDENT of this Corporation shall be changed to:
"ARIEL GONZALEZ"

- 4- Adopted on this 4th day of May, 2006.
- 5- The amendment(s) was/were approved by the shareholder(s).
The number of votes cast for the amendment(s) was/were sufficient for approval.



Valentin Flores
President/Shareholder



Ariel Gonzalez
Secretary/Shareholder

STATE OF FLORIDA

COUNTY OF MIAMI-DADE

Before me the undersigned authority, personally appeared **Valentin Flores and Ariel Gonzalez**, who is/are well known to me to be the person(s) described in and who subscribed the above **Articles of Amendment** to the **Articles of Incorporation**, and him/they did freely and voluntarily acknowledge before me according to law, that him/they made and subscribed the same for the use and purpose therein mentioned and set forth.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal, at Miami, in said County and State, on this 4 day of May, 2006.


Notary Public

My Commission Expires:

