

PD5000/20919

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
G²O INC.

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Pursuant to the provisions of section 607.1106, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation.


FIRST: To accept the resignation of Mrs. Nicole Alicia French as Treasurer of the corporation.

SECOND: To appoint Mr. Ken Mohamed as the new Treasurer of the corporation, and Mrs. Nicole Alicia French as the Vice President.

THIRD: The date of the amendment's adoption is July 11, 2006.

FOURTH: Adoption of Amendment. The amendment was adopted by the Board of Directors without shareholder action and shareholder action was not required.

Signed this 11th day of July 2006.

BY:  G²O Inc.
LARRY FRENCH
PRESIDENT/DIRECTOR

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