

H0600062239

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Account Name : GBS CONSULTANTS, INC.
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Phone : (954) 659-8835
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

GRUPO EMPRESARIAL SUMITEX, CORP.

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AUG 22 2006

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**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
GRUPO EMPRESARIAL SUMITEX, CORP.
P06000062239**

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:

AMENDMENTS ADOPTED

- 1- The initial Board of officers consists of a President, Vice President, Secretary, Treasurer, and Two Directors. The name of the persons who serve in these positions are:

President:	Milagro Arriaga
Vice President:	Alberto Leal
Secretary:	Milagro Arriaga
Treasurer:	Milagro Arriaga
Directors:	Milagro Arriaga and Alberto Leal

- 2- The new board of officers shall consist of a President, a Vice President, a Secretary, a Treasurer and two Directors. The name of the persons who serve in these positions are:

President:	Mario Hugo Andrade
Vice President:	Milagro Arriaga
Secretary:	Milagro Arriaga
Treasurer:	Mario Hugo Andrade
Directors:	Mario Hugo Andrade and Milagro Arriaga

- 3- The address of the officers is: 1290 Weston Road, Suite 306, Weston, FL 33326

SECOND:

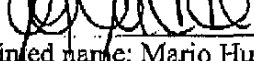
The date of each amendment's adoption: August 17th, 2006

THIRD:

ADOPTIONS OF AMENDMENTS

 x The amendment(s) was/were adopted by the board of Officers without shareholder action and shareholder action was not required.

Signed this 17TH Day of August, 2006
GRUPO EMPRESARIAL SUMITEX, CORP.

Signature 
Type or printed name: Mario Hugo Andrade
Title: President

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