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GBS GROUP

PAGE 01

**P06000073415**

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GBS GROUP  
PAGE 001/001

PAGE 03  
Florida Dept of State



June 6, 2006

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

SPHINX VENTURE GROUP, INC.  
PO BOX 46215  
TAMPA, FL 33647

SUBJECT: SPHINX VENTURE GROUP, INC.  
REF: P06000073415

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Please correct the third paragraph to state that the amendments were adopted by the board of directors instead of the board of officers.

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Annette Ramsey  
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DIVISION OF CORPORATIONS

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**ARTICLES OF AMENDMENT  
TO ARTICLES OF INCORPORATION OF  
SPHINX VENTURE GROUP, INC.  
P06000073415**

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 Board of officers consists of a President, Vice President, Secretary, Treasurer, and Director. The name of the persons who serve in these positions are:

President:	Ulises E. Orozco
Vice President:	Lourdes Manzinez
Secretary:	Lourdes Manzinez
Treasurer:	Ulises E. Orozco
Director:	Iria Morales

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

President:	Iria Morales
Vice President:	Lourdes Manzinez
Secretary:	Lourdes Manzinez
Treasurer:	Iria Morales
Director:	Iria Morales

- 3- The address of the officers is: 1313 Lyonshire Drive, Wesley Chapel, Fl. 33543.

**SECOND:**

The date of each amendment's adoption: May 30<sup>th</sup>, 2006

**THIRD:  
ADOPTIONS OF AMENDMENTS**

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

Signed this 30<sup>TH</sup> Day of May, 2006  
**SPHINX VENTURE GROUP, INC.**

Signature *Iria Morales*  
Type or printed name: Iria Morales  
Title: President

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