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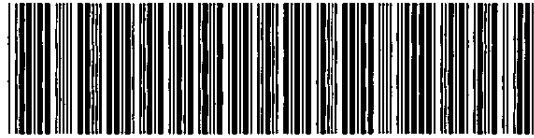
(Business Entity Name)

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FILED
08 MAY 27 PM 3:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts MAY 31 2008

May 7, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: A Gutz Venture Corp.
Document Number P06000074215

Dear Sir or Madam:

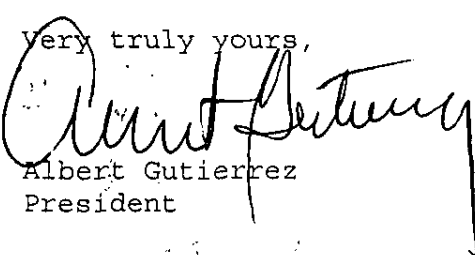
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the
following:

Albert Gutierrez
A Gutz Venture Corp
18755 North Bay Road
Sunny Isles Beach, FL 33160

For further information concerning this matter, please call Albert
Gutierrez at 786-258-5492. Enclosed is a check for the filing fee of
\$35.00.

Thank you.

Very truly yours,


Albert Gutierrez
President

Articles of Amendment
to
Articles of Incorporation
of
A Gutz Venture Corp.
Document Number P06000074215

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08 MAY 27 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

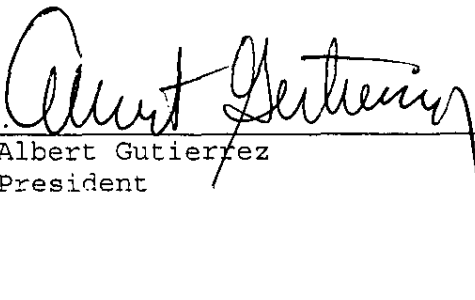
Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment to its Articles of Incorporation:

AMENDMENT ADOPTED

Article IV of the existing Articles of Incorporation should be amended to state the following: "The number of shares the corporation is authorized to issue is 10,000 at \$1 Par value per share."

The shareholders of A Gutz Venture Corp. unanimously approved the amendment on May 7, 2008. The amendment is retroactively adopted as of May 26, 2006 and is effective from that date forward. The amendment was approved by the shareholders. The number of votes cast for the amendment by the shareholders was sufficient for approval.

Signature



Albert Gutierrez
President