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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 APR 27 PM 1:00

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GROUP ALL FLORIDA, INC.

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ARTICLES OF AMENDMENT TO 2007 APR 27 PM 1:00
ARTICLES OF INCORPORATION OF**GROUP ALL FLORIDA, INC**SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Present name)

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:

April 25, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

TAX HOUSETAX PREPARATION &
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income tax

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First: Articles Amended**ARTICLE VII - BOARD OF DIRECTORS**

This Corporation has NOW TWO (2) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Claudio Yavicoli President	9022 NW 28 Dr Apt #210 Coral Spring, FL33065
Patricia Morales Vice-President	9022 NW 28 Dr Apt #210 Coral Spring, FL33065

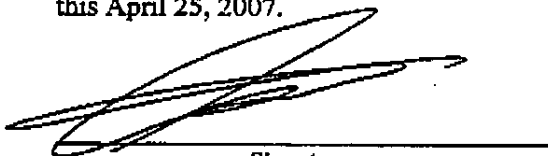
Second: The date of adoption of the amendments.

The date of adoption of the amendments was April 25, 2007.

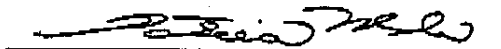
Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this April 25, 2007.



Signature
Claudio Yavicoli
President



Signature
Patricia Morales
Vice-President

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