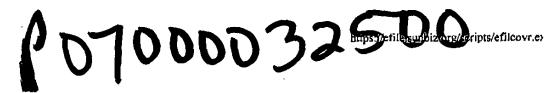
Division of Corporations



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GILMORE FINANCIAL GROUP CORP

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF GILMORE FINANCIAL GROUP CORP P07000032500

A p. reuant provision of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: indicate article number(s) being amended added or deleted

ARTICLE VII: OFFICER/DIRECTOR:

THE FOLLOWING OFFICER/DIRECTOR IS BEING DELETED:

RONALD D. GILMORE (PRESIDENT)

THE FOLLOWING OFFICER/DIRECTOR IS BEING ADDED:

ANETTE C. GILMORE (PRESIDENT) 9560 SW 107 AVENUE, SUITE 108 MIAMI, FLORIDA 33176 OB JAN -9 AM 9: 29
SECRETARY OF STATE
ALL AHASSEF FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

	01/08/2008		
THIRD: The date of each amendment's adoption:			

PROLOCOOSOH

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FOURTH: Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group to ntitled to vote separately on the amendment(s):
"The number of votes cast for the amendment(s) was/were sufficient For approval by"
Voting group
The amendment(s) was/were adopted by the board of directors w thout shareholder action and shareholder action was not required.
The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.
Signed this day of
Signature (By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted
by the shareholders)
OR (By a director if adopted by the directors)
(by a director if adopted by the directors)
OR
(By an incorporator if adopted by the incorporators)
ANETTE C. GILMORE
Typed or printed name
PRESIDENT
Title
•

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