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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GO GROUP SERVICES, INC.**

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Amend
@ 8/25/10

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GO GROUP SERVICES, INC.
P10000009592**

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: The following shall be the new principal and mailing address of the Corporation:
1468 Veracruz Lane
Weston, FL 33327

SECOND: The following shall be the new address of the President, Vice President, and Secretary of the Corporation:
1468 Veracruz Lane
Weston, FL 33327

THIRD: The following person shall be deleted as Treasurer of the Corporation:
Gustavo Alarcon
3722 Terrapin Lane, Ste 1916
Coral Springs, FL 33067

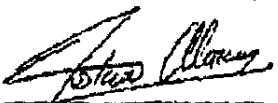
FOURTH: The following person shall be added as the Treasurer of the Corporation:
Rodrigo Alonso Vazquez
3861 Estepona Avenue
Doral, FL 33178

FIFTH: The following shall be new address for the Registered Agent of the Corporation:
1468 Veracruz Lane
Weston, FL 33327

SIXTH: The date of the Amendment's adoption is August 24, 2010.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 24 day of August, 2010.



Gustavo Alarcon
President

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