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COR AMND/RESTATE/CORRECT OR O/D RESIGN
GG LANGUAGE SOLUTIONS CORP.

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Amended
7-9-10

Jul. 8. 2010 2:37PM

No. 1366 P. 2

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GG LANGUAGE SOLUTIONS CORP.**

(P10000016093)

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:

Article VII

BOARD OF DIRECTORS:

The director of this corporation shall be:

Marion Gorenstein; President
245 SE 1st Street, Suite 225
Miami, FL 33131

Helena Y. Gorenstein hereby resigns as director and officer of this corporation.

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:

None

THIRD: The date of each amendment's adoption: July 6, 2010

FOURTH: Adoption of Amendments

The amendments were approved by the shareholders. The number of votes cast for the amendments by the shareholders was sufficient for approval.

Signed this 6th day of July 2010.

Signature: _____

Marion Gorenstein, Director

2010 JUL -8 AM 8:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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