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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
GONZALEZ ADVISORY GROUP CORP.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GONZALEZ ADVISORY GROUP CORP.

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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 I is hereby to read as follows: The name of the corporation shall be: GONZALEZ ADVISORY GROUP P.A.

Article VII is hereby to read as follows: The names and addresses of the initial directors the corporation are as follows:

FRANCISCO GONZALEZ
2665 S. BAYSHORE DR. STE 906
MIAMI, FL 33133

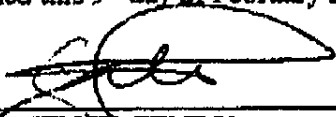
Article VIII is hereby to read as follows: The names and addresses of the initial officers of the corporation is as follows:

FRANCISCO GONZALEZ
PRESIDENT/SECRETARY/DIRECTOR
2665 S. BAYSHORE DR. STE 906
MIAMI, FL 33133

SECOND: The date of the amendment's adoption is February 9, 2011

THIRD: Adoption of Amendment:
The amendment was adopted by a sufficient number of shareholders in order for approval of same.

Signed this 9th day of February 2011.



STEPHEN W. FENDY
PRESIDENT

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