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Fax Number : (850) 922-4000  
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BASIC AMENDMENT

THE GOLD WAY CORPORATION

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Amendment

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
THE GOLD WAY CORPORATION**

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Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST: Amendment(s) adopted:**      Gloria Duran resigns as Secretary and Treasurer and transfer all her shares to Pedro B. Duran

**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:

**THIRD:** The date of each amendment's adoption: August 18, 1999

**FOURTH: Adoption of Amendment(s) (check one)**

The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and the shareholder action was not required.

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 entitled to vote separately on the amendment(s).)

The number of votes cast for the amendment(s) was/were sufficient for approval  
By Unanimous Decision  
(voting group)

Signed this 18 day of August, 1999.

THE GOLD WAY CORPORATION  
(corporation name)

By Pedro B. Duran  
(chairman or vice-chairman of the board of directors,  
president or other officer if adopted by the share holders)  
(a director of incorporator if adopted by the directors or incorporators)

PEDRO B. DURAN  
(typed or printed name)  
President  
(title)

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