

P97000034406

Division of Corporations

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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MARLENE G. GUTIERREZ & ASSOC., INC.

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DIVISION OF CORPORATIONS

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Amend

T Roberts JUL 23 2007

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AMENDMENT TO THE ARTICLES OF
INCORPORATION
OF
MARLENE G. GUTIERREZ & ASSOC., INC.**

BEFORE ME, the undersigned authority, this day personally appeared Marlene Marban who first by me being duly sworn deposes and says:

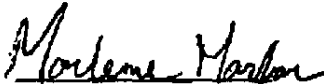
That pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

First: Be it amended that Article VII of the Articles of Incorporation has been changed to correct Marlene Marban as President, Vice-President Secretary, Treasurer and Director of the corporation.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Marlene Marban as President, Vice-President Secretary, Treasurer and Director of the corporation.

Third: : The date of the change of officers shall be effective on the date filed in the Office of the Secretary of State, Division of Corporations, State of Florida. This is adopted the 23rd day of July 2007.

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



Marlene Marban, President