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AMERILAWYER® (Requestor's Name)
343 ALMERIA AVENUE

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 8, 1997

AMERILAWYER

CORAL GABLES, FL

SUBJECT: G A GROUP, INC. Ref. Number: W97000020564

RECEIVED

97 007 -6 PM IZ: 24

DEPARIMENT OF STATE

We have received your document for G A GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records show no entity by this name.

THE DOCUMENT NUMBER CITED ON YOUR COVER LETTER IS FOR A DIFFERENT CORPORATION NAME. ENCLOSED IS A PRINT-OUT OF THAT CORPORATION.,

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 497A00044567

RECEIVED

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GEPARIMENT OF STATE

WISION OF CURPORATION

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF



X-TREME COMMUNICATIONS, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to DGB GROUP, INC.

SECOND: The date of the adoption of this amendment is the 19 day of August 1997.

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

FOURTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 19 day of August 1997.

Gabriela Bias, President

ARTAMEND

