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Examiner's Initials

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Profit	Amendment		
NonProfit	Resignation of R.A., Office	r/Director	and produce the second
Limited Liability	Change of Registered Agen	1	
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OTHER FILINGS	REGISTRATION/		RECEIVED
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Reinstatement

Trademark

Other

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

SECRETARY OF STATE DIVISION OF CORPURATIONS

GRADIENT MANAGEMENT INVESTMENTS, 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:

Article 5 of the Articles of Incorporation provides:

President:

Nelson D. Rodriguez

Secretary:

Mariela C. Rodriguez

Treasurer:

Nelson D. Rodriguez

SECOND:

Article 5 shall be amended to state:

President:

Nelson D. Rodriguez

Secretary:

Nelson D. Rodriguez

Treasurer:

Nelson D. Rodriguez

whose addresses shall be the same as the principal address of the

Corporation.

THIRD:

The date of the adoption of this amendment is the 28 January 1998.

FOURTH:

The amendment was adopted by the Board of Directors. No Shareholder

action was required for adoption.

FIFTH:

This amendment shall be effective upon the filing with the Secretary of

State of Florida.

Signed this 28 January 1998.

Nelson D. Rodriguez,

Board of Directors

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