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Fax Number : (850) 922-4000

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Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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BASIC AMENDMENT

G & G CONSULTING, INC.

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DIVISION OF CORPORATIONS

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Amendment

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DC

ARTICLES OF AMENDMENT
OF
G & G CONSULTING, INC.

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

FIRST: Amendment adopted: Article VI:

The new Director and President of the Corporation is:

Add: EITAN N. GUERRERO - President
9880 NW 137 St.
Miami, FL 33018

Delete: DOUGLAS E. GELLER - President
18951 NW 63 Ct. Circle
Miami, FL 33015

SECOND: The date of amendment's adoption: September 15, 1999.

THIRD: Adoption of Amendment(s) (check one)
(X) The amendment(s) was/were adopted by the Shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

Signed this September 15, 1999.

Signature



(By the Chairman or Vice Chairman of the Board of Directors,
President or other Officer if adopted by the shareholders)

EITAN N. GUERRERO - President

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