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FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

July 9, 2004

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Lazarus Corporate Filing Service 3320 S.W. 87 Avenue Miami, FL 32696

SUBJECT: KARYNA CHARTERS, INC. Ref. Number: P02000023368

We have received your document for KARYNA CHARTERS, 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):

They can not file Articles of Amendment since the corporation has been voluntarily dissolved. They will not be able to reinstate the corporation since the corporation was voluntarily dissolved-not administratively dissolved.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Document Specialist

Letter Number: 804A00044165

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Examiner's Initials

ARTICLES OF AMENDMENT ТО **ARTICLES OF INCORPORATION**

04 JUL 14 PH 1:47 PURSUANT T SECTION 607.1006, FLORIDA STATUES, THE UNDERSIGNED CORPORATIO ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCOPRORATION.

THE NAME OF THE CORPORATION IS:

GTG REALTY, INC.

AMENDMENT ARTICLE I

THE NAME OF THE CORPORATION IS CHANGED TO: CABRERA GROUP, INC.

THIS ARTICLE OF AMNEDMENT WAS ADOPTED ON THE 12 DAY OF JULY 20 04. . THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

CAUTY CORPORATION NAME SIGNATURE ROGER CASRERA GYRSIDANT.

PRINT NAME AND TITLE