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Division of Corporations

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# Florida Department of State

Division of Corporations  
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## BASIC AMENDMENT

M.C.G. INVESTMENTS CORP.

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AMENDMENT TO THE ARTICLES OF  
INCORPORATION  
OF  
M.C.G. INVESTMENTS CORP

'BEFORE ME, the undersigned authority, this day personally appeared Miguel Elias, Carlos Armas and Giovanni R. Rodriguez 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:

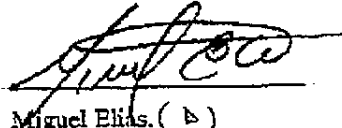
First: Be it amended that Articles IX of the original Article of Incorporation have been changed to delete Miguel Elias and Giovanni R. Rodriguez as Directors.

Second: Be it amended that the corporation officers are hereby changed and shall hereafter be known as Carlos Armas as President/Vice-president/Secretary/Treasurer/Director of the company.

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 26th day of July 2002.

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

  
Carlos Armas (b)

  
Miguel Elias. (b)