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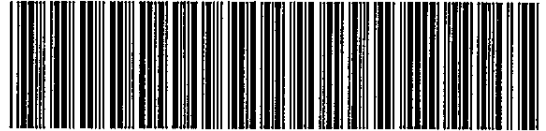
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. Goulette SEP 29 2005

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MANUEL ALONSO-POCH
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September 21, 2005

VIA OVERNIGHT DELIVERY

September 21, 2005

Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

RE: Articles of Amendment to the Articles of Incorporation
Acting For All Inc., a Florida not-for-profit corporation.

Dear Julia:

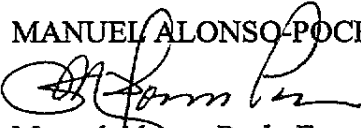
Enclosed is the Original Articles of Amendment to the Articles of Incorporation of Acting for All Inc. and our check in the amount of \$43.75 representing the Filing Fee of \$35.00 and a Certified Copy fee of \$8.75.

Please file the Articles of Amnedment and forward a Certified copy to our office in the enclosed Self Addressed stamped envelope.

In the meantime if any questions arise regarding the above please contact me.

Sincerely,

MANUEL ALONSO-POCH, P.A.


Manuel Alonso-Poch, Esq.

MAP/ipp.
Enclosures

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

**ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF**

ACTING FOR ALL, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida not-for-profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST:

Amendment(s) adopted:

Article THREE is hereby amended as follows:

ARTICLE THREE Purpose:

To the extent permitted by Code Section 501(c)(3), of the Internal Revenue Code, the Corporation is organized exclusively for for charitable, religious, educational, and scientific purposes, including, for such purposes, the making of distributions to organizations that qualify as exempt organizations under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code.

SECOND:

Article SIX is hereby amended as follows:

ARTICLE SIX Limitations:

No part of the net earnings of the organization shall inure to the benefit of, or be distributable to its members, trustees, officers, or other private persons, except that the organization shall be authorized and empowered to pay reasonable compensation for services rendered and to make payments and distributions in furtherance of the purposes set forth in the purpose clause hereof. No substantial part of the activities of the organization shall be the carrying on of propaganda, or otherwise attempting to influence legislation, and the organization shall not participate in, or intervene in (including the publishing or distribution of statements) any political campaign on behalf of any candidate for public office. Notwithstanding any other provision of this document, the organization shall not carry on any other activities not permitted to be carried on (a) by an organization exempt from federal income tax under section 501(c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or (b) by an organization, contributions to which are deductible under section 170(c) (2) of the Internal Revenue Code, or corresponding section of any future federal tax code.

THIRD:

Article NINE is hereby amended as follows:

ARTICLE NINE Dissolution:

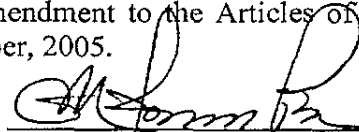
Upon the dissolution of the organization, assets shall be distributed for one or more exempt purposes within the meaning of section 501 (c) (3) of the Internal Revenue Code, or corresponding section of any future federal tax code, or shall be distributed to the federal government, or to a state or local government, for a public purpose. Any such assets not disposed of shall be disposed of by the Court of Common Pleas of the county in which the principal office of the organization is then located, exclusively for such purposes or to such organization or organizations, as said Court shall determine, which are organized and operated exclusively for such purposes.

FOURTH:

The foregoing Amendments were unanimously adopted and approved by the Board of Directors on September 21, 2005. As a not-for-profit corporation no *member* approval was required.

The Amendments amend and modify the Sections of the Articles of Incorporation of Acting For All Inc., a Florida not-for-profit corporation referred to herein. Any Sections of the Articles of Incorporation of Acting For All Inc., not modified by this Addendum shall remain in full force and effect as set forth in the main body of the Articles of Incorporation on file with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Chairperson of the Board of Directors and President of the corporation has executed these Articles of Amendment to the Articles of Incorporation of ACTING FOR ALL INC., this 21st. day of September, 2005.



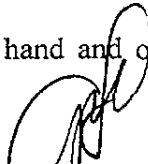
Manuel Alonso-Poch,
Chairperson of the Board and President

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)


I HEREBY CERTIFY that on this day before me, an officer duly qualified to take acknowledgments, personally appeared Manuel Alonso-Poch, Chairperson of the Board of Directors of Acting For All Inc., X who is personally known to me or who produced as identification and who did take an oath, who executed the foregoing Articles of Amendment and acknowledged before me that she executed the same freely and voluntarily for the uses and purposes therein expressed and with full authority to do so.

IN WITNESS WHEREOF, I have hereunto set my hand and official seal at Miami, Dade County, Florida this 21st. day of September, 2005.

My Commission Expires:



NOTARY PUBLIC State of Florida at Large

 **Amalia Barrios**
Commission #DD177020
Expires: Jan 12, 2007
Bonded Thru
Atlantic Bonding Co., Inc.