

P99000049304

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2005 MAR -9 AM 11:43
TALLAHASSEE, FLORIDA
DEPARTMENT OF STATE

N.C.

G. Gonzalez MAR 09 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Advanced Consulting Microdata Corp.

DOCUMENT NUMBER: P99000049304

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Antonio Moreno

(Name of Contact Person)

ACM Group

(Firm/ Company)

12555 Orange Dr. Suite 219

(Address)

Davie, FL 33028

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Antonio Moreno

(Name of Contact Person)

at (954) 476-6111

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

January 20, 2005

ANTONIO MORENO
ACM GROUP
12555 ORANGE DR., STE. 219
DAVIE, FL 33028

SUBJECT: ADVANCED CONSULTING MICRODATA CORP.
Ref. Number: P99000049304

We have received your document for ADVANCED CONSULTING MICRODATA CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 705A00003711

RECEIVED
05 MAR -9 AM 11:29
DIVISION OF CORPORATIONS



Florida March 7th, 2005

Florida Department of State
Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Dear Madam or Sir,

In response to your last communication, please find attached the new Article of Amendment to Articles of Incorporation of Advanced Consulting Microdata Corporation.

Should you have any question, please do not hesitate to contact us.

Best regards,

A handwritten signature in black ink, appearing to read 'Antonio Moreno', written over a vertical line.

Antonio Moreno
President
ACM/Group

Articles of Amendment
to
Articles of Incorporation
of

FILED
2005 MAR -9 AM 11:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Advanced Consulting Microdata Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000049304

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

ACM Group USA Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

N/A

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 12/01/04

Effective date if applicable: 01/01/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
_____"
(voting group)

- The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 07 day of Marzo, 2005

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Antonio Moreno

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35