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417 E. Virginia St., Suite 1, Tallahassee, FL 32301, (904)224-8870	The Claud Manage Front in
Mailing Address: Post Office Box 10349, Tallahassee, FL 32302	RE: LIV O MANAGEMENT
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FAX (904) 222-1222	100
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	Capital Express**
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11-2579-7 PONDER'S INC , THOMASVILLE, GA

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF CARD MANAGEMENT SERVICES, INC.



Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST:

The name of the corporation is: CARD MANAGEMENT SERVICES, INC.

SECOND:

The following amendment of the Articles of Incorporation was adopted by the corporation: The name of the Corporation was changed from CARD MANAGEMENT SERVICES, INC., to ACACIA INDOOR ECO-SYSTEMS, INC.

THIRD:

The above amendment was unanimously adopted by all the shareholders and directors on the 9th day of May, 1997.

CARD MANAGEMENT SERVICES, INC.

Date: May 9, 1997

Arnold Wenzloff, President and Secretary

STATE OF FLORIDA )

COUNTY OF DADE )

The foregoing instrument was acknowledged before me this 9th day of May, 1997 by Arnold Wenzloff, President and Secretary, of CARD MANAGEMENT SERVICES, INC., a Florida corporation, on behalf of the corporation, who is personally known to me or  $\square$  who has produced  $\square$  as identification.

Notary Public, STATE OR FLORIDA

Print name:

My Commission Expires:

OFFICIAL NOTARY SEAL
RONALD PETER ROMAN
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC333776
MY COMMISSION EXP. DEC. 23,1997