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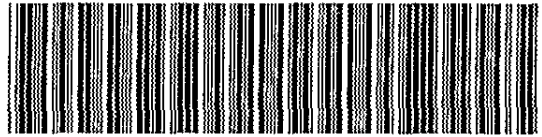
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DIVISION OF CORPORATIONS
2003 MAR -5 PM 4:33

Amendment

3/12/03

DC

SCOTT E. SIMPSON, P.A.
of
KOREY, SWEET, McKINNON, SIMPSON & VUKELJA
Attorneys and Counselors at Law
A Partnership Including Professional Associations

Robert Kit Korey, P.A.
Jeffrey C. Sweet
Noah C. McKinnon, Jr., P.A.
Scott E. Simpson, P.A.
David A. Vukelja, P.A.

Suite A, Granada Oaks Professional Building
595 West Granada Boulevard
Ormond Beach, Florida 32174
(386) 677-3431-Telephone
(386) 673-0748-Telefax

March 3, 2003

Division of Corporations
Attn: Registration Section/Amendments
P.O. Box 6327
Tallahassee, FL 32314

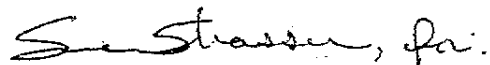
Re: THE ACT FOUNDATION, INC.

Gentlemen:

Enclosed is an Article of Amendment for the above referenced incorporation. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Thank you for your attention to this matter.

Very truly yours,



SCOTT E. SIMPSON
SES/ss
Enclosures

ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
THE ACT FOUNDATION, INC.
Document No.: N02000005120

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Pursuant to the provisions of Section 617.1006, Florida Statutes, the undersigned Florida nonprofit corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendments Adopted: Article 6 is hereby amended to read as follows:

ARTICLE 6. **BOARD OF TRUSTEES.**

(a) All corporation powers of the Corporation shall be exercised by or under the authority of, and the business and affairs of the Corporation shall be managed under the direction of, a Board of Trustees of the Corporation.

(b) The Board of Trustees shall consist of nine (9) members. Five (5) of the Trustees of the Board shall be appointed by the Board of Directors of ACT Corporation. At least three (3) of the Trustees appointed shall be employees, agents or directors of ACT Corporation, one (1) of which shall be the current President/CEO of ACT Corporation. These Trustees shall be no longer eligible to serve if they are no longer employees, agents or directors of ACT Corporation. The remaining four (4) Trustees shall be appointed by the Board of Trustees. The Trustees may authorize one or more honorary Trustee positions. The honorary Trustees would not exercise any control or management of the corporation.

(Subsections (c), (d) and (e) of Article 6 shall remain unchanged.)

SECOND: The date of adoption of the amendment was: February 12, 2003

THIRD: Adoption of Amendment: The amendment was adopted by a vote of the Board of Directors of ACT Corporation.

ACT CORPORATION

BY: 

TITLE: President/CEO

DATE: 2/16/03