CAPITAL CONNECTION, INC. 17 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301 (a) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222 .mc- NPO- Inc *****35.00 *****35.00 Art of Inc. File_ LTD Partnership File____ Foreign Corp. File_____ L.C. File_ Fictitious Name File_____ Trade/Service Mark Merger File Art. of Amend. File_____ RA Resignation____ Dissolution / Withdrawal Annual Report / Reinstatement____ Cert. Copy___ Photo Copy____ Certificate of Good Standing Certificate of Status Certificate of Fictitious Name_____ Corp Record Search_____ Officer Search____ Fictitious Search Fictitious Owner Search_____ Signature Vehicle Search Driving Record__ Requested by: UCC 1 or 3 File_____ UCC 11 Search____ Name Date Time

Walk-In

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Courier



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

October 18, 2001

Capital Connection, Inc. 417 E. Virginia St. Suite 1 Tallahassee, FL 32301

SUBJECT: ACMC-NPO, INC. Ref. Number: P01000094088

We have received your document for ACMC-NPO, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check one of the boxes in the fourth paragraph and have Rita Lombardi sign in the space provided.

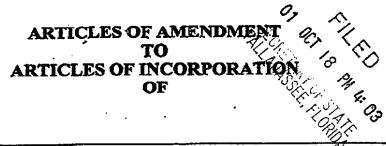
If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey Corporate Specialist

Letter Number: 101A00057696

RE-SUBMITPLEASE OBTAIN THE ORIGINAL
FILE DATE





		(present name)		
ACI	ic-npo,	INC.		
			γ	

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ACMC-BEL, INC.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD:	T	he date of each amendment's adoption: October 17, 2001	
FOURTE	I: .	Adoption of Amendment(s) (CHECK ONE)	
כ	3	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.	
. [3	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 ve separately on the amendment(s):	жe
		"The number of votes cast for the amendment(s) was/were sufficient	
		for approval by	п
		voting group	
	3	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	
5	Ą	The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.	ıđ
	Sig	gned this 17th day of October 19 2001	
Signature	./.	The O Sambach	
	ر	(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)	
•		in the state of th	
		OR	
		(By a director if adopted by the directors)	
		OR.	
•		(By an incorporator if adopted by the incorporators)	
		Rita A. Lombardi	
		Typed or printed name	
			_
		Corporate Secretary	
		Title	