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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

03 OCT -9 AM 11:17

RECEIVED

DEPARTMENT OF STATE
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 OCT -9 PM 12:38

FILED

G. C. Cullotta

OCT 09 2003

CORPDIRECT AGENTS, INC. (formerly CCRS)
103 N. MERIDIAN STREET, LOWER LEVEL
TALLAHASSEE, FL 32301
222-1173

FILING COVER SHEET
ACCT. #FCA-14

CONTACT: KATIE WONSCH

DATE: 10/9/03

REF. #: 0242.20204

CORP. NAME: ACT.AT, INC.

- | | | |
|--|---|--|
| <input type="checkbox"/> ARTICLES OF INCORPORATION | <input checked="" type="checkbox"/> ARTICLES OF AMENDMENT | <input type="checkbox"/> ARTICLES OF DISSOLUTION |
| <input type="checkbox"/> ANNUAL REPORT | <input type="checkbox"/> TRADEMARK/SERVICE MARK | <input type="checkbox"/> FICTITIOUS NAME |
| <input type="checkbox"/> FOREIGN QUALIFICATION | <input type="checkbox"/> LIMITED PARTNERSHIP | <input type="checkbox"/> LIMITED LIABILITY |
| <input type="checkbox"/> REINSTATEMENT | <input type="checkbox"/> MERGER | <input type="checkbox"/> WITHDRAWAL |
| <input type="checkbox"/> CERTIFICATE OF CANCELLATION | | |
| <input type="checkbox"/> OTHER: | | |

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AUTHORIZATION FOR ACCOUNT IF TO BE DEBITED:

_____ COST LIMIT: \$ _____

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| <input type="checkbox"/> CERTIFICATE OF STATUS | | |

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE ARTICLES OF INCORPORATION OF
ACTS.AT, INC.

FILED
03 OCT -9 PM 12:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Pursuant to Section 607.1006 of the Florida General Corporation Act):

The undersigned, **HANNES JAGERHOFER**, the President/Director, of **ACTS.AT, INC.**, a corporation organized and existing under and by virtue of the provisions of the Florida General Corporation Act (the "Corporation"), the Articles of Incorporation of which were duly filed by the Department of State of the State of Florida on January 24, 2003, **DO HEREBY CERTIFY:**

1. The name of the Corporation is **ACTS.AT, INC..**
2. The amendment made to the Corporation's Articles of Incorporation is as follows:

ARTICLE I of the Articles of Incorporation of the Corporation is hereby amended in its entirety to read as follows:

The name of this Corporation shall be:

ACTS International, Inc.

3. Except as hereby amended, the Articles of Incorporation of the corporation shall remain the same.

4. The Amendment hereby made to the Articles of Incorporation was duly adopted by a written statement executed by all of the shareholders and directors of the Corporation as of October 6, 2003, pursuant to Section 607.1003 of the Florida General Corporation Act.

IN WITNESS WHEREOF, we have hereunto subscribed our names and affixed the seal of the corporation this 6th day of October, A.D. 2003.

ACTS.AT, INC., a Florida corporation

BY:

HANNES JAGERHOFER,
President/Director

Joni Wilson

Annette Boschetti

STATE OF FLORIDA

SS.:

COUNTY OF BROWARD

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State and County aforesaid to take acknowledgments, personally appeared **HANNES JAGERHOFER**, well known to me to be the President/Director, of **ACTS.AT, INC.**, a Florida corporation, and known to me to be the persons who executed the foregoing Articles of Amendment to the Articles of Incorporation of **ACTS.AT, INC.**, and they acknowledged before me that they executed the same.

WITNESS my hand and official seal in the State and County last aforesaid this 6th day of October, A.D. 2003.



NOTARY PUBLIC

Print Name:

Commission No.:

Commission Expires:

