

Florida Department of State

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TO:

Division of Corporations

Fax Number

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From:

Account Name

: ACE INDUSTRIES, INC.

Account Number : 070744001530 Phone

: (305)358-2571

Fax Number

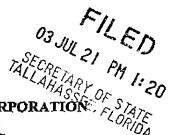
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BASIC AMENDMENT

J.A. CONNELLY & ASSOCIATES INC.

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

HO3-237192



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

J.A. CONNELLY & ASSOCIATES INC.

(Present Name of Corporation)

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

FIRST: Amendment(s) adopted: Indicate article number(s) being amended, added or deleted CHANGE ADDRESS ON: ARTICLE 1, ARTICLE 3, ARTICLE 4, AND ARTICLE 5 TO: 3620 HIELD ROAD, WEST MELBOURNE, FLA. 32904

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: The date of each amendment's adoption:07/21/03
FOURTH: Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 board of directors without shareholder action and shareholder action was not required.

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

SIGNED THIS 21ST DAY OF JULY, 2003.

SIGNATURE:

(By the Chairman or Vice Chairman of the Board of Directors, President, Incorporator, Director, Registered Agent or other officer if adopted by the shereholders.)

TYPED OR PRINTED NAME: JOHN ANDREW CONNELLY III TITLE: INCORPORATOR HO3-237192