

P03000129039

BURLEY SCOTT DENNIS  
ACS MANAGEMENT GROUP  
1543 US HWY 98 S 101  
LAKE LAND, FL 33801

(Address)

(City/State/Zip/Phone #)

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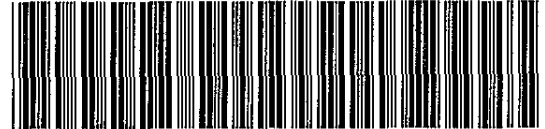
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04 APR 14 PM 3:13  
SECRETARY  
TALAMON, J. D.

*Amend  
T. Lewis 4/14/04*

**AMENDMENT OF ARTICLES**

For

ACS MANAGEMENT GROUP, Inc.

A Florida Corporation

FILED  
04 APR 14 PM 3:13  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

One: The name of the corporation is ACS Management Group, Inc.

Two: The following amendment to the Articles of Incorporation was approved by the Board of Directors on February 20, 2004 and was approved by the shareholders on February 20, 2004:

**Article IV**

The number of shares the corporation is authorized to issue is 200,000.

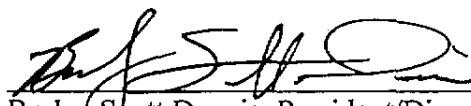
**Article VIII**

This corporation at the sole discretion of the Board of Directors may buy back shares from any shareholder at 1% of the face value of the stock provided that the total purchase does not exceed 49% of the total outstanding shares.

Three: The number of shares required to approve the amendment was 75% and the number of shares that voted to approve the amendment was 75%.

It was upon further motion made and seconded that it be further VOTED: That Burley Scott Dennis in the capacity as President of the Corporation is empowered, authorized and directed to execute, deliver and accept any and all documents and undertake all acts reasonably required or incidental to accomplish the foregoing vote, all on such terms and conditions as he in his discretion deems to be in the best interest of the Corporation.

Adopted by the Board of Directors on February 20, 2004.

  
Burley Scott Dennis, President/Director

2/20/04  
Date

[Corporate Seal]