

Division of Corporations

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : ACE INDUSTRIES, INC.
Account Number : 070744001530
Phone : (305) 358-2571
Fax Number : (305) 358-7832

BASIC AMENDMENT

ACBM, INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF****ACBM, 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.

**ARTICLE 3, 4: NEW REGISTERED AGENT AND PRESIDENT SHALL BE RICHARD WIDLANSKY,
2450 N. POWERLINE RD. #12, POMPANO BEACH, FL 33069**

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 amendments adoption: 01/21/05

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): AThe number of votes cast for the amendment(s) was/were sufficient for approval by A. (Voting group)

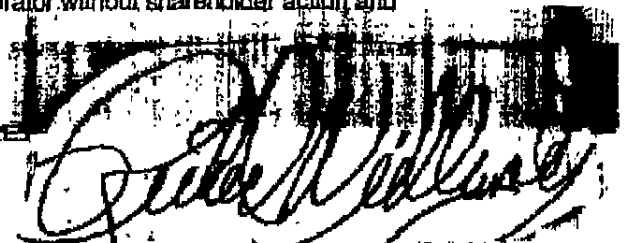


The amendment(s) was/were adopted by board of directors without shareholder action and shareholder action was not required.



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

SIGNED THIS 21ST DAY OF JANUARY, 2005 SIGNATURE



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

**TYPED OR PRINTED NAME: RICHARD WIDLANSKY
TITLE: PRESIDENT**

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Prepared by Ace Industries, 54 NW 11th ST., MIAMI, FL 33136 (305) 358-2571.

H0517551-

I hereby state that I am familiar with and accept the duties and responsibilities of registered agent for ACBM, INC.

I am aware of and approve the changes proposed in the attached amendment.

A handwritten signature in black ink, appearing to read "Eddie Williams", is written over a rectangular area that has been heavily blacked out or redacted. The signature is cursive and fluid.

Signature of Registered Agent

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