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CAPITAL CONNECTION

NO. 1514

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ACTION RESOURCE CENTER INC

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CAPITAL CONNECTION

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NO. 4514 P. 2
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ACTION RESOURCE CENTER INC
P 0600001-7748
(present name)

(Document Number of Corporation (if known))

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)

THE NAME OF THE "P" IS: MCCLAIN ANDREA
17666 SW 20TH ST, MIRAMAR FL 33029
THE NAME OF THE "COO" IS: MCCLAIN CHRISTOPHER
17666 SW 20TH ST, MIRAMAR FL 33029
THE NAME OF THE "S" IS: LESTER KINNON
6050 N.W. 27TH AVE, MIAMI FL 33142
THE NAME OF THE "T" IS: WIGGINS ALEXANDRIA
6050 N.W. 27TH AVE, MIAMI FL 33142
WE ADDED ARTICLE NO. 7 FOR THE
CORPORATION

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:

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THIRD: The date of each amendment's adoption: 02/09/06

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

Signed this _____ day of 02/09, 2006.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

MCC LAIN ANDREA
(Typed or printed name)

OWNER
(Title)

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