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Division of Corporations

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P07000001160

Florida Department of State
Division of Corporations
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Florida Dept of State



December 6, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ALTERNATIVE CAPITAL FUNDING CORP.
154 SW 8TH STREET
MIAMI, FL 33144

SUBJECT: ALTERNATIVE CAPITAL FUNDING CORP.
REF: P07000001160

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FAX NO. : 3052201440

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Dec. 06 2007 11:58 AM P3
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DIVISION OF CORPORATIONS

H 07 000 293071

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ALTERNATIVE CAPITAL FUNDING CORP.

P07000001160

(PRESENT NAME)

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)

Directors shall now read as follows:

Change name of Corporation to:

ALTERNATIVE CAPITAL MANAGEMENT GROUP CORP

ADD - OSCAR RAMOS, as President
1220 SW 177 Terrace
Pembroke Pines, FL, 33029

Change Principal And Mailing Address to:
1220 SW 177 Terrace
Pembroke Pines, FL, 33029.

New Registered Agent

OSCAR RAMOS
1220 SW 177 TERRACE
PEMBROKE PINES, FL. 33029

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: 12/5/2007

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 for each voting group entitled to vote separately on each 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 5 day of December, 20 07.

Signature

Enrique Ramos
(By the Chairman or Vice Chairman of the 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)

ENRIQUE RAMOS

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

[Signature]
Registered Agent Signature

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