

PD7000005554

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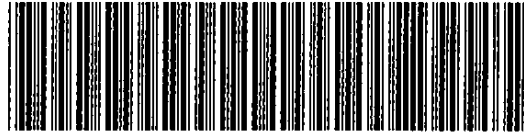
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Advanced Communication Technologies Group, Inc.

DOCUMENT NUMBER: P07000005554

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Raymond E. Makowski, Esquire

(Name of Contact Person)

Raymond E. Makowski, P. A.

(Firm/ Company)

POB 551174

(Address)

Jacksonville, FL 32255-1174

(City/ State and Zip Code)

For further information concerning this matter, please call:

Raymond Makowski, Esquire

(Name of Contact Person)

at (904) 296-4777

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

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☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
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is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

THE ADVANCED COMMUNICATION TECHNOLOGIES GROUP, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

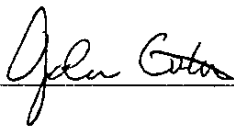
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted:

Article IV of the Articles of Incorporation is amended to provide that the number of shares the corporation is authorized to issue shall be 30,000 shares at 25 cents per share par value.

The date of each amendment(s) adoption: August 22, 2007

Effective date if applicable: September 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was sufficient for approval.



Signature: John A. Cortese, President and Director

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