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Amnd 8-21-07



August 21, 2007

FLORIDA DEPARTMENT OF STATE
Division of Corporations

ACNC INTERNATIONAL CORP.
1560 SAWGRASS CORPORATE PARKWAY 4TH FLOOR
SUNRISE, FL 33323

SUBJECT: ACNC INTERNATIONAL CORP.
REF: P07000089519

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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Carol Mustain
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ARTICLES OF AMENDMENT
TO ARTICLES OF
INCORPORATION

ACNC INTERNATIONAL CORP.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

THE NAME OF THE CORPORATION IS:

ACNC INTERNATIONAL CORP.

AMENDMENT

ARTICLE V OFFICERS AND
DIRECTORS

The initial board of directors of the Corporation shall be composed of the following directors. The name and address of the initial officers and directors who shall hold office for the first year of the Corporation, or until their successor is elected or appointed are:

LUIS NAVAS	President
1560 Sawgrass Corporate Parkway	
4 th Floor	
Sunrise, FL 33323	

The date of each amendment(s) adoption: AUGUST 19th, 2007

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE ___ DAY OF AUGUST, 2007. THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS UNANIMOUSLY ADOPTED. THE NUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL.

ACNC INTERNATIONAL CORP,

~~LUIS NAVAS~~

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