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(((H13000016096 3)))



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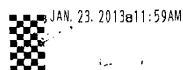
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January 23, 2013

FLORIDA DEPARTMENT OF STATE

Division of Corporations

ACTS REAL ESTATE SERVICES INC. 8800 BERNWOOD PKWY SUITE 1 BONITA SPRINGS, FL 34135US

SUBJECT: ACTS REAL ESTATE SERVICES INC.

REF: P12000015089

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

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Teresa Brown Regulatory Specialist II FAX Aud. #: H13000016096 Letter Number: 413A00001677



ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF ACTS REAL ESTATE SERVICES; INC.

The Articles of Incorporation for Acts Real Estate Services Inc., a Florida corporation, hereafter referred to as the Company, are hereby amended in the following respects:

- 1. Article IV, as previously amended, is further amended to increase the number of authorized shares from 100 to 20,000. All statements or references to shareholders and numbers of shares in amended Article IV are deleted.
- 2. The original Article VII is deleted.

In all other respects the Articles of Incorporation remain unmodified.

I hereby certify that these Articles of Amendment were approved by the sole director and a majority of the shareholders of the Company by written consent and adopted on January 18, 2013.

Printed Name:

Title: Secretary

Dated: January 1. 2013

Fax audit #H130000160963