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**COR AMND/RESTATE/CORRECT OR O/D RESIGN
ENCOMPASS GROUP AFFILIATES, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ENCOMPASS GROUP AFFILIATES, INC.

Encompass Group Affiliates, Inc. (the "Corporation"), a corporation organized and existing under the Florida Business Corporation Act (the "FBCA"), hereby certifies as follows:

FIRST: The name of the Corporation is Encompass Group Affiliates, Inc. and the original Articles of Incorporation of the Corporation were filed with the Florida Department of State on March 6, 1997 and assigned document number P97000020967.

SECOND: that Article I of the Articles of Incorporation of the Corporation is hereby amended and restated in its entirety as follows:

"ARTICLE I: NAME

The name of the Corporation shall be:

RE-ACT ENTERPRISES, INC.

The address of the principal office of the Corporation shall be 2911 Turtle Creek Blvd., Suite 300, Dallas, TX 75219 and the mailing address shall be the same as the principal office."

THIRD: These Articles of Amendment to Articles of Incorporation were recommended by the Board of Directors of the Corporation to the shareholders of the Corporation and submitted to the shareholders at a special meeting held on October 3, 2011 and were duly approved by the required vote of the shareholders of the Corporation in accordance with Sections 607.0705 and 607.1003 of the FBCA.

IN WITNESS WHEREOF, the undersigned, being the duly authorized Secretary of the Corporation, for the purpose of amending the Articles of Incorporation of the Corporation pursuant to Section 607.1003 of the FBCA, does make and file these Articles of Amendment this 12th day of October, 2011.

ENCOMPASS GROUP AFFILIATES, INC.

By: _____

Robert B. Gowdas
Secretary

OCT 13 AM 10:15