

P98000011549 9/22/99
To Amendment Section

From: - Action Service Group
4220 NE 11th Terr
Pompano Beach - FL 33064

900002998049--8
-09/27/99--01135--020
*****43.50 *****43.50

Please issue Amend & Cert of Status.
I am enclosing \$ 43.50 for fees. Any
changes or questions please call (954) 786-7180
Thank You.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 SEP 27 PM 4:52

Amend
LFS 10-6-99

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 SEP 27 PM 4: 52

ACTION SERVICE GROUP, INC.

(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)*

ARTICLE 7: Amended - The officers of the Corporation shall be:

President : Fernando Do Carmo Barbosa

Vice-President: Fernando Do Carmo Barbosa

Treas: Adriano Xavier Barbosa

Secretary: Daniela Giani Del Ciampo Barbosa

ARTICLE 5: AMENDED- NEW ADDRESS:

4220 NE 11th Terr

Pompano Beach - FL 33064

ARTICLE 6: AMENDED - DIRECTORS

The Director(s) of the Corporation shall be: Fernando Do Carmo Barbosa

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:

THIRD: The date of each amendment's adoption: SEPTEMBER 7TH, 1999

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 provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____."
voting group



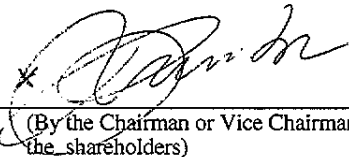
The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.



The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 7TH day of SEPTEMBER, 19 99.

Signature


(By the Chairman or Vice Chairman of the Board of 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)

Fernando Do Carmo Barbosa

Typed or printed name

President/Director

Title

