

Division of Corporations

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P98000011549

Florida Department of State  
Division of Corporations  
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Fax Number : (850)205-0380

From: Account Name : TAX HOUSE CORPORATION (SAMPLE)  
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DIVISION OF CORPORATIONS

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACTION SERVICE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND  
[Handwritten signature]

3

**H03000044432 0**

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

***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:

February 6, 2003

First: Amendment(s) adopted: AMENDED.

**ARTICLE VI - SHAREHOLDERS**

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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**First: Articles Amended**

**ARTICLE VI - SHAREHOLDERS**

This corporation has one (1) Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

<u>NAME</u>	<u>ADDRESS</u>	<u>SHARES</u>
Fernando do C. Barbosa President	211 Freedom CT Deerfield Beach, FL 33442	100%

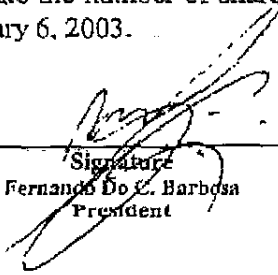
**Second: The date of adoption of the amendments.**

The date of adoption of the amendments was February 6, 2003.

**Third: Adoption of Amendment.**

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this February 6, 2003.



\_\_\_\_\_  
Signature  
Fernando Do C. Barbosa  
President