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Page 1 of 2

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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 | 04 |
| Estimated Charge | \$35.00 |

H03000261667 7

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:

August 20, 2003

First : Amendment(s) adopted: AMENDED.

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

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First: Articles AmendedARTICLE VI - SHAREHOLDERS

This corporation has two (2) 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 | 48% |
| Adriano. Barbosa Vice-President | 211 Freedom CT Deerfield Beach, FL 33442 | 52% |

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has four (4) Officers. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

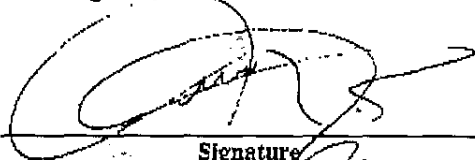
| <u>NAME</u> | <u>ADDRESS</u> |
|-------------------------------------|---|
| Fernando do C. Barbosa President | 211 Freedom CT Deerfield Beach, FL 33442 |
| Adriano. Barbosa Vice-President | 211 Freedom CT Deerfield Beach, FL 33442 |
| David Hopple Director | 211 Freedom CT Deerfield Beach, FL 33442 |
| Daniela Barbosa Secretary | 211 Freedom CT Deerfield Beach, FL 33442 |

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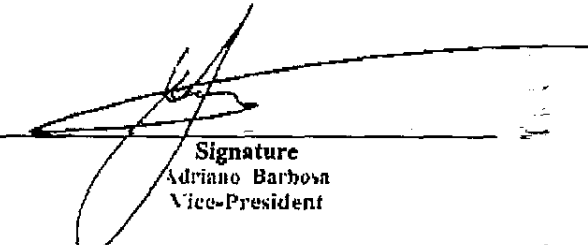
Second: The date of adoption of the amendments.
The date of adoption of the amendments was August 20, 2003.

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 August 20, 2003.



Signature
Fernando De C. Barbosa
President



Signature
Adriano Barbosa
Vice-President



Signature
David Hopple
Director



Signature
Daniela Barbosa
Secretary