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BASIC AMENDMENT
ACTION SERVICE GROUP, INC.

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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:

September 10, 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 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>
Adriano. Barbosa President - Director	211 Freedom CT Deerfield Beach, FL 33442	100%

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>
Adriano. Barbosa President - Director	211 Freedom CT Deerfield Beach, FL 33442
David Hopple Director	211 Freedom CT Deerfield Beach, FL 33442
Daniela Barbosa Secretary - Director	211 Freedom CT Deerfield Beach, FL 33442

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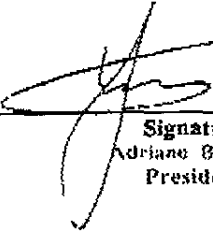
Second: The date of adoption of the amendments.

The date of adoption of the amendments was September 10, 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 September 10, 2003.



Signature
Adriano Barbosa
President



Signature
David Hopple
Director



Signature
Daniela Barbosa
Secretary