

From : L&I GALLO

PHONE No. : 3054729280

Sep. 02 1999 1:06PM P01

Division of Corporations

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Florida Department of State  
Division of Corporations  
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To:  
Division of Corporations  
Fax Number : (850) 922-4000

From:  
Account Name : L & I GALLO, INC.  
Account Number : 112177003150  
Phone : (954) 424-7239  
Fax Number : (954) 472-9280

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

ACTS 1,2,3, INC.

Amendment  
9/2/99  
DC

From : L&I GALLO

PHONE No. : 3054729280

Sep.02 1999 1:07PM P02



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

September 2, 1999

ACTS 1,2,3, INC.  
5141 NW 115TH COURT  
MIAMI, FL 33178

SUBJECT: ACTS 1,2,3, INC.  
REF: P98000039254

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Karen Gibson  
Corporate Specialist

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

**ACTS 1, 2, 3, INC.**

**PURSUANT TO THE PROVISIONS OF SECTION 607.1006., FLORIDA  
STATUTES, THIS CORPORATION ADOPTS THE FOLLOWING ARTICLES OF  
AMENDMENT TO ITS ARTICLES OF INCORPORATION.**

**FIRST: AMENDMENT (S) ADOPTED,**

**CHANGE ARTICLE II - OFFICES : TO CHANGE THE PRINCIPAL  
PLACE OF BUSINESS AND MAILING ADDRESS TO 7220 NW 36  
ST. SUITE 510 MIAMI, FL 33162 .**

**CHANGE ARTICLE V - REGISTERED AGENT: TO REMOVE  
BERNARDO MAUROVICH AND ADD LUIS F. GALLO WHOSE  
ADDRESS IS 1200 DANBURY AVE. DAVIE , FL 33325**

**CHANGE ARTICLE VI - DIRECTORS: TO REMOVE BERNARDO  
MAUROVICH AS PRESIDENT AND REPLACE WITH LUIS F.  
GALLO.**

**ADD ARTICLE VIII - OFFICERS: PRESIDENT= LUIS F. GALLO**

**SECOND: IF AN AMENDMENTS 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 09/02/99**

**FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)**

**X  THE AMENDMENT(S) WAS/WERE ADOPTED BY THE  
INCORPORATES WITHOUT SHAREHOLDER ACTION AND  
SHAREHOLDER ACTION WAS NOT REQUIRED.**

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\_\_\_\_\_ 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 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 NUMBER OF VOTES CAST FOR AMENDMENT(S) WAS/WERE  
SUFFICIENT FOR APPROVAL BY BERNARDO MAUROVICH  
(VOTING GROUP), INCORPORATOR, PRESIDENT

SIGNED THIS 02 DAY OF SEPTEMBER, 1999

BY   
INCORPORATOR

**BERNARDO MAUROVICH**  
**INCORPORATOR**

From : L&I GALLO

PHONE No. : 3054729280

Sep. 02 1999 1:08PM P05

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**ACTS 1, 2, 3, INC.**  
7220 NW 38 ST. SUITE 510  
MIAMI, FL 33162

**I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND  
RESPONSIBILITIES AS REGISTERED AGENT AND PRESIDENT OF ACTS 1,  
2, 3, INC.**

  
\_\_\_\_\_  
**LUIS F. GALLO**

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