

P98000056113



ACCOUNT NO. : 072100000032

REFERENCE : 096664 7165353

AUTHORIZATION :

COST LIMIT : \$ PPD

ORDER DATE : January 12, 1999

ORDER TIME : 2:40 PM

ORDER NO. : 096664-005

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*****35.00 *****35.00

CUSTOMER NO: 7165353

CUSTOMER: Mr. Gary F. Livigne
Gerstenfeld & Livigne, Inc.
Suite 205
4360 North Lake Boulevard
West Palm Beach, FL 33410

RECEIVED

99 JAN 12 PM 3:06

DIVISION OF CORPORATION

DOMESTIC AMENDMENT FILING

NAME: ACT MORTGAGE COMPANY

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Angie Glisar

EXAMINER'S INITIALS:

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 JAN 12 PM 4:17

FILED

See 1/12

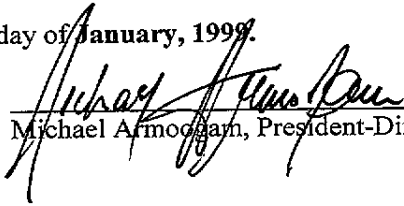
**ARTICLES OF AMENDMENT FOR
ACT MORTGAGE COMPANY**

THESE CONSTITUTE Articles Of Amendment for **ACT MORTGAGE COMPANY**, a Florida corporation whose Articles Of Incorporation were filed on **June 22, 1998** with the Secretary of State, document number **P98000056113**.

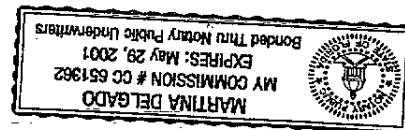
The amendments to the Articles Of Incorporation are as follows:

1. The text of **ARTICLE I. NAME** of the articles is amended to:
StrongBox, Inc.
2. The text of **ARTICLE V. PRICIPAL PLACE OF BUSINESS MAILING ADDRESS** of the articles is amended to:
9184 Rutledge Avenue
Boca Raton, Florida 33434
3. The text of **ARTICLE VI. REGISTERED AGENT** of the articles is amended to:
Michael Armoogam, President-Director
9184 Rutledge Avenue
Boca Raton, Florida 33434
4. The text of **ARTICLE VII. DIRECTORS & OFFICERS** of the articles is amended to:
The Directors and Officers to these Articles of Incorporation are:
Michael Armoogam, President-Director
Gary Livigne, Director
9184 Rutledge Avenue
Boca Raton, Florida 33434
5. These amendments are adopted this date.
6. These amendments are adopted by the Board of Directors of the corporation, and are approved by the shareholders.
7. We, are hereby familiar with and accept the duties and responsibilities as registered agent for said corporation.

Dated this 6th day of January, 1999.


Michael Armoogam, President-Director

**STATE OF FLORIDA
COUNTY OF PALM BEACH**



THE FOREGOING INSTRUMENT was acknowledged before me this 6th day of January, 1999 by .


NOTARY PUBLIC