

04-04 02:00 PM T-560 01/03 T02  
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**BASIC AMENDMENT**

**ACP SOUTH FLORIDA CORP.**

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DIVISION OF CORPORATIONS

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*Amend*

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T-566 P.02/03 F-702

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**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ACP SOUTH FLORIDA CORP.**

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SECRETARY OF STATE  
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In accordance with Sections 607.1003 and 607.1006 of the Florida Statutes, the Articles of Incorporation of ACP SOUTH FLORIDA CORP., a Florida corporation (hereinafter, the "Corporation"), are hereby amended according to these Articles of Amendment:

**FIRST:** The name of the Corporation is **ACP SOUTH FLORIDA CORP.**

**SECOND:** Articles IX and X of the Articles of Incorporation of the Corporation are hereby deleted in their entirety.

**THIRD:** The foregoing amendment to the Articles of Incorporation of the Corporation were adopted effective April 2, 2003 by the written consent of the shareholders and directors of the Corporation, in accordance with Sections 607.0821 and 607.0704 of the Florida Statutes constituting a sufficient number of votes for the amendment to be approved.

[Signature to Follow on Next Page]

**THIS INSTRUMENT WAS PREPARED BY:**

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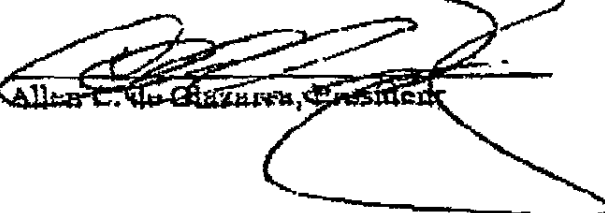
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IN WITNESS WHEREOF, the undersigned President has executed these Articles of Amendment to Articles of Incorporation this 2nd day of April, 2008.

  
Allen C. de Grazia, President

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