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BASIC AMENDMENT
ACT MANAGEMENT SERVICES, INC.

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Amend
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ACT MANAGEMENT SERVICES, INC.**

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:

FIRST: The articles of incorporation shall be amended to read as follows:

ARTICLE I - NAME AND ADDRESS

The name of the corporation shall be:

ACT MANAGEMENT SERVICES, INC.

The mailing and street address of the corporation are:

**5583 NW 72 Avenue
Miami, FL 33166**

SECOND: The date of adoption of each amendment is **MAY 19, 2004.**

THIRD: The effective date of these amendments shall be **MAY 19, 2004.**

FOURTH: The amendments were approved by the shareholders. The number of votes cast for the amendments were sufficient for approval.

Signed this 19 th. day of MAY, 2004.

Signature:


Valdate De Sana, Director & President