

P99000057507

(Requestor's Name)

GUERNICA & GONZALEZ
CERTIFIED PUBLIC ACCOUNTANTS AND CONSULTANTS
7200 NW 19TH STREET, SUITE 301
MIAMI, FL 33126

(Address)

(City/State/Zip/Phone #)

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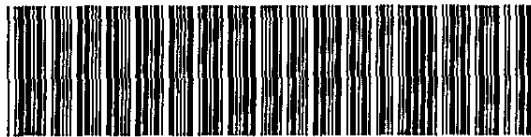
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Amen

**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 VII - BOARD OF DIRECTORS

The Corporation shall have one director. The number of directors may be either increased or decreased from time to time but shall never be less than one. The name and address of the director of this corporation is:

**Marcelo Pacheco Gomes
7852 NW 62 Avenue
Miami, FL 33166**

ARTICLE X - OFFICERS

The officers of this corporation shall be as follows:

Marcelo Pacheco Gomes	President
Marcelo Pacheco Gomes	Vice-President
Marcelo Pacheco Gomes	Treasurer
Marcelo Pacheco Gomes	Secretary

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SECOND: The date of adoption of each amendment is September 6, 2005.

THIRD: The effective date of these amendments shall be September 6, 2005.

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

Signed this 6 th. day of September, 2005.

Signature:

Gomes / Marcelo *MARCELO GOMES* 9-6-05
Marcelo Pacheco Gomes, Director & President