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FROM: MURAI, WALD, BIONDO, MORENO, P.A.
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NAME: CLINTON INTERNATIONAL GROUP, INC.
AUDIT NUMBER.....H97000016333
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**ARTICLES OF AMENDMENT OF THE
ARTICLES OF INCORPORATION OF
CLINTON INTERNATIONAL GROUP, INC.**

These Articles of Amendment are being filed for the purposes of amending the Articles of Incorporation of CLINTON INTERNATIONAL GROUP, INC. as follows:

1. The name of the Corporation is CLINTON INTERNATIONAL GROUP, INC.

2. Article I of the Articles of Incorporation is hereby deleted in its entirety and replaced by the following:

ARTICLE I

NAME

The name of the corporation is ACP-ACQUISITION MANAGEMENT CORPORATION.

3. This Amendment shall be effective on October 1, 1997.

4. The Amendment was adopted by all of the directors and shareholders of the Corporation by unanimous written consent on 26 Sept, 1997.

These Articles of Amendment have been executed on this 26 day of Sept, 1997

Stewart Marcus

Stewart Marcus, President

STATE OF FLORIDA)
) : ss.
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 26 day of September, 1997 by Stewart Marcus, as President of Clinton International Group, Inc., a Florida corporation. He is personally known to me or has produced drivers license as identification.

Gerald J. Biondo
NOTARY PUBLIC, STATE OF FLORIDA

Print Name: Gerald J. Biondo

Commission No.: CC 370483

My Commission Expires: 6/28/98

THIS INSTRUMENT PREPARED BY:
Gerald J. Biondo, Esq.
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OFFICIAL NOTARY SEAL
GERALD J. BIONDO
NOTARY PUBLIC STATE OF FLORIDA
COMMISSION NO. CC370483
MY COMMISSION EXP. JUNE 28, 1998

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