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| (Re | equestor's Name) | | | | |
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| PICK-UP | WAIT | MAIL | | | |
| (Business Entity Name) | | | | | |
| (Document Number) | | | | | |
| Certified Copies | _ Certificates | s of Status | | | |
| Special Instructions to Filing Officer: | | | | | |
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GORNTO & GORNTO, P.A.

L. A. 'Gus' Gornto, Jr. Board Certified Tax Lawyer Master of Laws in Taxation

Bradford B. Gornto Master of Laws in Taxation ATTORNEYS AT LAW 149 South Ridgewood Avenue, Suite 550 Daytona Beach, Florida 32114 EMAIL: G-G@gorntolaw.com

Telephone (386) 257-1899

Telecopier (386) 257-1833

August 22, 2005

FedEx Express #7923 6398 0266

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Florida Department of State Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

Re: Accumen Management Services, Inc.

Dear Sir or Madam:

Enclosed are the original and one copy of the Articles of Amendment for the above-named corporation.

I would appreciate your filing these documents upon receipt and forwarding one certified copy of the Articles of Amendment to me by U.S. Mail on the date of filing.

I have enclosed a check in the amount of \$43.75 for all costs, including filing fees.

Thank you for your assistance in this matter.

With kindest regards,

Bradford B. Sorrelo

Bradford B. Gornto BBG/cs Enclosures

ARTICLES OF AMENDMENT

FILED 05 AUG 23 PM 1:46 ALLAHASSEE. FLORIDA

OF

ACCUMEN MANAGEMENT SERVICES, INC.

Pursuant to Section 607.1006 of the Florida Statutes, Accumen Management Services, Inc., a Florida Profit Corporation, does hereby adopt the following amendment to its Articles of Incorporation:

CHANGE IN CORPORATION'S AUTHORIZED CAPITAL STOCK

1. Pursuant to the "Unanimous Actions By Written Consent" adopted by all the Shareholders and Directors of the Corporation on August 18, 2005, the authorized capital stock of the Corporation shall be changed as provided therein; and Article III of the Articles of Incorporation of Accumen Management Services, Inc. is amended to read as follows:

<u>ARTICLE III</u>

The maximum number of shares of stock that this corporation is authorized to have outstanding at any one time is ten thousand (10,000) shares, consisting of one hundred (100) shares of voting common stock having a par value of One Cent (\$.01) per share and nine thousand nine hundred (9,900) shares of nonvoting common stock having a par value of One Cent (\$.01) per share, with the consideration to be paid for each share to be in money, property or services actually performed, as may be fixed by the Board of Directors. Each class of shares shall be identical in all respects, except that the nonvoting stock shall carry no right to vote for the election of directors of the corporation, and no right to vote on any matter presented to the shareholders for their vote or approval except only as the laws of the State of Florida require that voting rights be granted to such nonvoting stock.

EFFECTIVE DATE

2. The change of the Corporation's authorized capital stock as provided herein shall be effective on the filing of these Articles of Amendment with the Florida Department of State.

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IN WITNESS WHEREOF, the undersigned corporation has caused these Articles of Amendment to be signed on August 2/2, 2005.

Accumen Management Services, Inc.

M. Schlossberg, Secretary Steven

"CORPORATE SEAL"

ACKNOWLEDGMENT

STATE OF FLORIDA

COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this $\frac{19}{2}$ day of August, 2005, by Steven Schlossberg, as Secretary of Accumen Management Services, Inc., a Florida corporation, on behalf of the corporation, who is personally known to me and who did not take an oath.



Nora D. Walsh MY COMMISSION # DD189587 EXPIRES April 6, 2007 BONDED THRU TROY FAIN INSURANCE, INC.

Delse

Notary Public State of Florida at Large My commission expires: