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Fax Number : (850) 617-6380

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ACS SYSTEMS CORPORATION

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H09000220492

ARTICLES OF AMENDMENTS  
TO  
ARTICLES OF INCORPORATION  
OF

ACS SYSTEMS CORPORATION

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PURSUANT TO THE PROVISIONS OF SECTION 607.1006, FLORIDA STATUTES, THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF AMENDMENT ITS ARTICLES INCORPORATION:

FIRST: AMENDMENTS(S) ADOPTED: (INDICATE ARTICLE NUMBER(S) BEING AMENDED, ADDED OR DELETED)

EFFECTIVE OCTOBER 14<sup>TH</sup>, 2009 CESAR MAINARDI OF 1508 BAY ROAD 253 MIAMI BEACH FL 33139 US RESIGNS AS VICE PRESIDENT AND REGISTERED AGENT OF THIS CORPORATION. ALSO THE NEW MAILING ADDRESS AND PRINCIPAL ADDRESS OF THIS CORPORATION HAS BEEN CHANGE TO 11402 NW 41<sup>ST</sup> STREET STE 211 #543 DORAL, FL. 33178. THE PRESIDENT TIZIANO ARENARE HAS A NEW ADDRESS 11402 NW 41<sup>ST</sup> STREET STE 211 #543 DORAL, FL. 33178, THE TREASURER SILVIA CABEZOS HAS BEEN CHANGED HER ADDRESS TO 11402 NW 41<sup>ST</sup> STREET STE 211 #543 DORAL, FL. 33178 AND THE SECRETARY MIGUEL A. GONZALEZ NEW ADDRESS IS 11402 NW 41<sup>ST</sup> STREET STE 211 #543 DORAL, FL. 33178.

SECOND: IF AN AMENDMENT PROVIDES FOR AN EXCHANGE , RECLASSIFICATION OR CANCELLATION OF ISSUED SHARES, PROVISIONS FOR IMPLEMENTING THE AMENDMENT IF NOT CONTAINED IN THE AMENDMENT ITSELF, ARE AS FOLLOWS:

THIRD: THE DATE OF EACH AMENDMENT'S ADOPTION: 10/14/2009.

FOURTH: ADOPTION OF AMENDMENT(S) (CHECK ONE)

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✓ THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL.

THE AMENDMENT(S) WAS/WERE APPROVED BY THE SHAREHOLDERS THROUGH VOTING GROUPS. THE FOLLOWING STATEMENT MUST BE SEPARATELY PROVIDED FOR EACH VOTING GROUP ENTITLED TO VOTE SEPARATELY ON THE AMENDMENT(S)

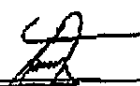
THE NUMBER OF VOTES CAST FOR THE AMENDMENT(S) WAS/WERE SUFFICIENT FOR APPROVAL

BY \_\_\_\_\_  
(VOTING GROUP)

THE AMENDMENT(S) WAS/ WERE ADOPTED BY THE BOARD OF DORECTORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

THE AMENDMENT(S) WAS/WERE ADOPTED BY THE INCORPORATORS WITHOUT SHAREHOLDER ACTION AND SHAREHOLDER ACTION WAS NOT REQUIRED.

SIGNED THIS OCTOBER 14<sup>TH</sup> 2009.

SIGNATURE   
(BY THE CHAIRMAN OR VICE-CHAIRMAN OF THE BOARD, PRESIDENT OR OTHER OFFICER IF ADOPTED SHAREHOLDERS)

OR  
(BY DIRECTOR IF ADOPTED BY THE DIRECTORS)

OR  
(BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS)

  
\_\_\_\_\_  
(TYPED OF PRINTED NAME)  
TIZIANO ARENARE - PRESIDENT

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**CERTIFICATE DESIGNATING  
REGISTERED AGENT/ REGISTERED OFFICE**

Pursuant to the provisions of section 607.325 Florida Statutes, the undersigned corporation, organized under the law of State of Florida, submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of this corporation is:

**ACS SYSTEMS CORPORATION**

2. The name and address of the registered agent and office is:

**TIZIANO ARENARE**

**11402 NW 41<sup>ST</sup> STREET STE 211 #543**  
**(P.O BOX NOT ACCEPTABLE)**

**DORAL, FLA 33178**  
**(CITY/STATE/ZIP)**

SIGNATURE \_\_\_\_\_ 

TITLE: **PRESIDENT**

DATE **10/14/2009**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE \_\_\_\_\_   
(REGISTERED AGENT)

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