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03 APR - 1 PM 4: 01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

March 28, 2003

Department of State  
Division of Corporations  
409 East Gaines Street  
Tallahassee, Florida 32399

\* FILED  
03 APR - 1 PM 4:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SUBJECT: EasyTaxUSA.Com, Inc.

I enclose an original and 0 copy(ies) of the Articles of Incorporation for the above corporation and a check in the amount of \$35.00.

SIGNED: Charles I. Holwell

From:

Charles I. Holwell  
Name

161 W. Robertson Street  
Address

Brandon                      FL                      33511  
City                              State                      Zip

(813) 654-7766  
Telephone Number

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**EZTax.Com, Inc.**

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TALLAHASSEE, FLORIDA

*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:** Amendment (s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I (amended) - The corporation has elected to change the Corporate name from EZTax.Com, Inc to EasyTaxUSA.Com, Inc. effective April 1, 2003.

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation for 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: April 1, 2003.

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

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 directors 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 28 day of MARCH, 2003.

Signature Charles I. Holwell  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Charles I. Holwell

Typed or printed name

Vice-President

Title