

P01000020178

From the Desk of  
**DEREK G. FUELLING**

FLA Dept of State

Please process the  
name change of  
my corporation  
from Tax Matters, Inc  
TO

FLA TAX ADVISORS, Inc

Tax Matters, Inc  
P.O. Box 117  
Pompano Beach, FL 33061

Thank you

Derek Fuelling

954-714-9010

300004692703--1  
-11/26/01--01037--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

01 NOV 26 PM 4:21

FILED

all amend  
11/30  
M/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Tax Matters, Inc.

(present name)

PO1000020178

(Document Number of Corporation (if known))

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 Name

change name to:

FLA TAX ADVISORS, INC

Article II mailing address

PO BOX 117

Pompano Beach, FL  
33061

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:

N/A

01 NOV 26 PM 4: 21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

THIRD: The date of each amendment's adoption: Nov 21, 2001

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 shareholder 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 day of 21 Nov 2001.

Signature Derek G. Fuelling  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Derek G. Fuelling  
(Typed or printed name)

President / Incorporator  
(Title)