

PO2000090701

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

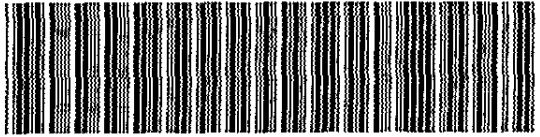
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PO2000090701
4/25/03
Perry
ON *
4/25/03

TAMARA J. VOLTAIRE, LEGAL ASSISTANT
20451 NW 2ND AVENUE, SUITE 209
MIAMI, FLORIDA 33169

Terrance Moons, P.A.
(OF COUNSEL)

TELEPHONE: (305) 651-9383
FAX: (305) 651-9382

May 10, 2003

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL., 32314

To whom it may concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Multiethnic Bail Bond & Tax Services, Inc. document # P02000090701.

Also please find the check payable to The Department of State in the amount of \$35.

If you have any further question(s) feel free to contact me at the above undersigned.

Sincerely,

Christian Mejia for Tamara J. Voltaire
Tamara J. Voltaire
TJV

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Multiethnic Bail Bonding + Tax Services, Inc.

(present name)

P02000090701

(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: The name of the corporation is: Multiethnic Bail Bond & Tax Services, Inc.

Article III: The purpose for which this corporation is organized is: The purpose for this corporation is as follows: 1) Bail Bonding 2) Tax preparing and other legal matters

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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: May 10, 03

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):*

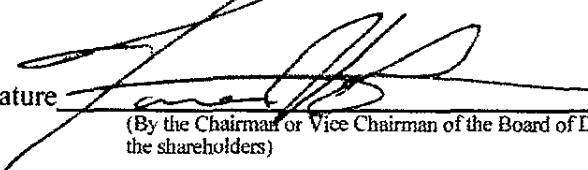
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

- 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 10 day of May, 2003

Signature _____



(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)

Tamara J. Voltaire

(Typed or printed name)



(Title)