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THE LAMINATE PEOPLE, INC.

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Ps 8/28/07
Amend-

8/27/07

2007 AUG 27 AM 9:00

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF***THE LAMINATE PEOPLE, INC.***

(Present name)

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:

August 22, 2007

First: Amendment(s) adopted: AMENDED.

ARTICLE V - LOCATION

ARTICLE VI - SHAREHOLDERS

ARTICLE XVI - BOARD OF DIRECTORS

Second: The date of Adoption of the Amendments.

Third: Adoption of Amendments.

The logo for Tax House, featuring a stylized roofline above the words "TAX HOUSE" in a bold, sans-serif font.TAX PREPARATION &
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11601 S Cleveland Ave Ste 6 - Ft. Myers, FL 33907Phone (954) 782-4000 - Fax (954) 782-8252
Phone (239) 418-0829 - Fax (239) 274-9829

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First: Articles Amended.**ARTICLE V - LOCATION**

The NEW Street, Address, City and State in which the principal office of the corporation is to be located are **1260 COMMONS COURT - CLERMONT, FL 34711**. The Board of Directors may from time to time designate such other address and place for the principal office of this corporation as it may see fit

ARTICLE VI - SHAREHOLDERS

This corporation has **One (1)** Shareholder(s). The number of Shareholders may be increased or diminished from time to time in accordance with bylaws adopted by the stockholders. The name and address of The Subscriber of this corporation and the number of shares of stock, and the new position of the stockholders subscribe to by each person signing these Amendment of Articles of Incorporation now is:

NAME	ADDRESS	SHARES
Enrique C Mondelo President/Director	3697 Fallscrest Cir Clermont, FL 34711	100%

ARTICLE XVI - BOARD OF DIRECTORS

This Corporation has now **One (1)** Officer. The name and post office address of the officer, who subject to the provisions of the Corporation and the statutes of the State of Florida, shall hold office for their successors have been elected and qualified, are as follows:

NAME	ADDRESS
Enrique C Mondelo President/Director	3697 Fallscrest Cir Clermont, FL 34711

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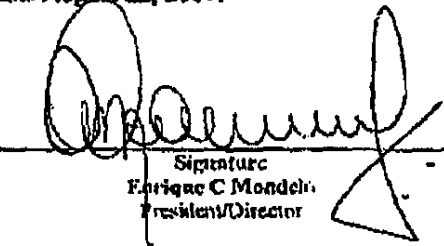
Second: The date of adoption of the amendments.

The date of adoption of the amendments was August 22, 2007.

Third: Adoption of Amendment.

The Amendments were adopted by the shareholders.

IN WITNESS WHEREOF, the undersigned being the original subscribers to the capital stock here for the purpose of forming a corporation to do business in the State of Florida, under the laws of the State of Florida, do make and file these Amendment of Articles of Incorporation, here by declaring and certifying that the facts herein stated all true and do agree to take the number of shares herein set forth and hereunto set our hands and seals this August 22, 2007.


Signature
Enrique C. Mondelo
President/Director


TAX HOUSE

TAX INCORPORATING &
ACCOUNTING SERVICE

Income tax

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