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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

## SIR TAX SERVICES ACQUISITION, INC.

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## ARTICLES OF AMENDMENT

### Article I. Name

The name of this Florida corporation is Sir Tax Services Acquisition, Inc.

### Article II. Amendment

The Articles of Incorporation of the Corporation are amended so that the name of the Corporation is changed from Sir Tax Services Acquisition, Inc. to Sir Tax Services, Inc.

### Article III. Date Amendment Adopted

The amendment set forth in these Articles of Amendment was adopted on the date shown below.

### Article IV. Shareholder Approval of Amendment

The amendment set forth in these Articles of Amendment was proposed by the Corporation's Board of Directors and approved by the shareholders by a vote sufficient for approval of the amendment.

The undersigned executed this document on the date shown below.

Sir Tax Services Acquisition, Inc.

By: Maria Romero-Cuesta

Name: Maria Romero-Cuesta

Title: President

Date: July 10, 2006

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