

TAXTOWN^{INC}

WWW.TAXTOWNUSA.COM

3307 SW 8TH STREET CAPE CORAL, FL 33991

941-282-8286 FAX 941-282-8403

P00000112991

March 22, 2001

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

FILED
01 MAR 26 PM 12:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

000003909968--6
-03/26/01-01125--002
*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find the above referenced form amending Article #5
(officers/directors) of TAXTOWN, INC.

This amendment is to delete, Judy Madia (President), and add Joseph Madia
as President as stipulated on the amendment form. Also enclosed is our check for
\$ 43.75 representing payment for the amendment and one certified copy of same.

Please feel free to call us should you have any questions regarding the above.

Thanking you in advance,

Judy Madia
President

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3-29-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TAXTOWN, 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:

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

ARTICLE # 5: OFFICERS/DIRECTORS

Amended AS FOLLOWS:

JOSEPH MADIA, President
3307 SW 8TH STREET
CAPE CORAL, FL 33991

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

THIRD: The date of each amendment's adoption: MARCH 22, 2001

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

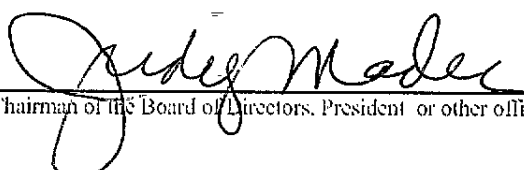
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 22 day of March, 2001

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)

JUDY MADIA

Typed or printed name

President

Title