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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MIOT TAX SERVICE CORP

**DOCUMENT NUMBER:** P06000139501

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marie-Miot Martinez

(Name of Contact Person)

MIOT TAX SERVICE CORP

(Firm/ Company)

2718 West Waters Avenue

(Address)

Tampa, Florida US 33614

(City/ State and Zip Code)

For further information concerning this matter, please call:

Marie-Miot Martinez

(Name of Contact Person)

at ( 813 ) 932-6923

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

2007 MAY -9 AM 11: 09

MIOT TAX SERVICE, CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000139501

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

1) Address ( 3246 Dunstable Dr., Land O' Lakes, FL. US 34638) should be replaced by new address (2718 West Waters Avenue, Tampa, FL. US 33614) on Article II, Article V, and Article VII.

2) Article VII, should add another officer, Anibal Martinez-Miot as Vice-President with address 8224 NW 8th Place, Plantation, FL US 33324.

Anibal Martinez-Miot was appointed Vice-President by President Marie-Miot Martinez on April 30, 2007.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

