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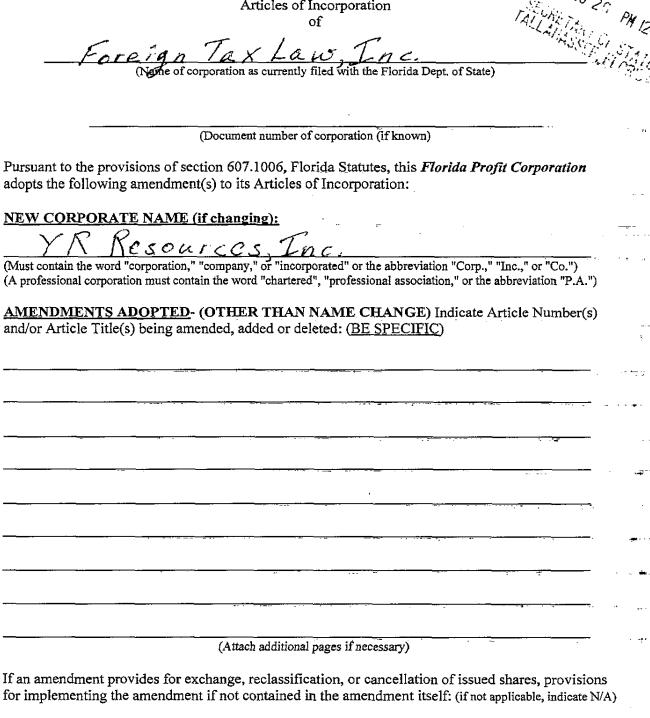
TO: Amendment Section Division of Corporations

Tallahassee, FL 32314

NAME OF CORPORATION: Foreign Tax Law, Inc.
DOCUMENT NUMBER:
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Sondra Buckingham  (Name of Collect Person)
Foreign Tax Law, Inc. (Firm/Company)
116 Center St. (Address)
Daytona Beach FL 32/17 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
Sondra Buckingham at (386) 258-7035  (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
\$35 Filing Fee
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327409 E. Gaines Street

Tallahassee, FL 32399

## Articles of Amendment to Articles of Incorporation



(continued)

The date of each amendment(s) adoption: $2/23/04$
Effective date if applicable:
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 23 day of August 2004.  Signature (By a director, president or other officer - if firectors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)
Sondra Buckingham (Typed or printed name of person signing)
President (Title of person signing)
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FILING FEE: \$35