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BASIC AMENDMENT

MY HOMESTEAD TAXES.COM, INC

Certificate of Status	0
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Page Count	03
Estimated Charge	\$35.00

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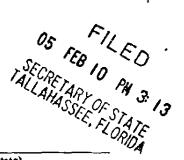
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Articles of Amendment to Articles of Incorporation of



MY HOMESTEAD TAXES.COM, INC.

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

N05000000807

(Document number of corporation (if known)

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

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

THE NEW BOARD OF DIRECTORS WILL BE AS FOLLOW:

JAMES A. KENT (D/T)	LONNA HORD (D/P)	SHIRLEY ZAMBRANO (D/S)
2146 NE 38TH RD	2141 NE 38TH RD	2122 NE 39TH TERR
HOMESTEAD FL 33033	HOMESTEAD FL 33033	HOMESTEAD FL 33033
ARAMIS FIGUEROA (D/VP)	OSCAR NEGRET (D/VP)	
2107 NE 40TH AVE	2125 NE 40 AVE	
HOMESTEAD FL 33033	MIAMI FL 33033	
		

(Attach additional pages if necessary)

(continued)

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The date of ad	option of the amendment(s) was: FEBRUARY 10, 2005
Effective date	
	(no more than 90 days after amendment file date)
Adoption of A	nendment(s) (CHECK ONE)
	amendment(s) was (were) adopted by the members and the number of votes cast ne amendment was sufficient for approval.
	e are no members or members entitled to vote on the amendment. The adment(s) was (were) adopted by the board of directors.
Signed this 1011	day of FEBRUARY , 2005
s	ignature Frin Kent
	(by the chairman or vice chairman of the board, president or other officer- if director have not been selected, by an incorporator- if the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)
	JAMES A. KENT
	(Typed or printed name of person signing)
	DIRECTOR
	(Title of nerson signing)

FILING FEE: \$35