

P00000039752

Florida Department of State  
Division of Corporations  
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From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

THE CONSULTING &amp; MANAGEMENT GROUP, INC.

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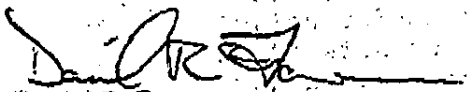
**JACKSON-BLOCK TAX CENTER, INC.**  
\* Coral Gables \* Hallandale \* Hialeah \*

Florida Department of State  
Division of Corporations  
Tallahassee, FL 32314

Re: Release of Name

This is to confirm that the dissolved corporation Jackson - Block Tax Center, Inc.  
has no intention of revoking the dissolution and authorizes the Division of  
Corporation to release out name for use by another entity.

Sincerely,

  
Daniel R. Farmer,  
Director

DRF/jm

3971 S.W. 8<sup>th</sup> Street, Suite 308  
Coral Gables, FL 33134  
(305) 461-0047  
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Hialeah, FL 33012  
(305) 728-2160

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

THE CONSULTING & MANAGEMENT GROUP, INC.  
P00000039752

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: Article 1: The name of this corporation shall change to:

JACKSON-BLOCK TAX CENTER, INC.

SECOND: The date of the amendment's adoption is January 1<sup>st</sup>, 2007

THIRD: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 3<sup>rd</sup> day of May of 2007



Daniel R. Farmer, President and Director

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