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•
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03 MAR 24 PM 3: 00 SECRETARY OF STATE

Amero P H1/03

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED
03 MAR 24 PM 3: 00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

	MASTER	TAX	SERVICE,	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 IV REGESTER AGENT MARITZA I. COLLAZO 136 VISTA OAK DR ORLANDO, FL 32779

ARTICLE V INCORPOARTOR

DELETED: ADRIAN COLLAZO, VP

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:

THIRD:	The date of each amendment's adoption: FEBRUARY 21, 2003					
FOURTH	: Adoption of Amendment(s)(CHECK ONE)					
72	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.					
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)					
	MARITZA I. COLLAZO					
•	Typed or printed name					
	PRESIDENT					
	Title					