## P000000695/0

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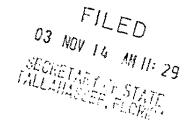


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## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

 AFFORDABLE TAX & ACCOUNTING SERVICES, INC.	
 (Present Name)	
P00000069510	

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 VII - BOARD OF DIRECTORS

ADD: MONICA D. HAMLEY 14234 ORCHID TREE PLACE ORLANDO, FL 32828

**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: NOVEMBER 1, 2003
OURTH	: Adoption of Amendment(s) (CHECK ONE)
	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 vot separately on the amendment(s):
:	"The number of votes cast for the amendment(s) was/were sufficient for approval by
•	voting group
	action and shareholder action was not required.
; L	The amendment(s) was/were adopted by the incorporators without shareholder action an shareholder action was not required.
ļ	Signed this7THday of NOVEMBER, 2003
	Signature:  (By a director, president or other officer - if directors 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.)
•	ADRIANA DE PAZOS  (Typed or printed name of person signing)
;	PRESIDENT
,	(Title of person signing)

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