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Florida Department of State

Division of Corporations Public Access System Katherine Harris, Secretary of State

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To:

Division of Corporations

Fax Number

: (850)922-4000

From:

Account Name

: FAS-T CORP. AGENTS, INC.

Account Number : 071001002335

: (305)599-0839

Fax Number

: (305)716-0346

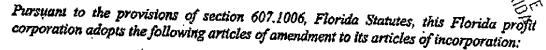
BASIC AMENDMENT

TAX ADVANCE, INC.

Certificate of Status	O
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

TAX ADVANCE, INC. (Present Name)



FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND

ARTICLE VI-

BOARD OF DIRECTORS

ADD NEW DIRECTOR TO CORPORATION:

Andres Mendez

15102 NW 91 Court Miami Lakes, FL 33018

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 a	doption:	January	19,	2001	
	•	•	*				

FOURTH: Adoption of Amendment(s) (Check One)

- (X) 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 fo	П
,	>>

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 19 day of	January	
Signa		Lu mund		
· ·	`	(By the Chairman or Vice Ci if adopted by the shareholder	hairman of the Board s)	of Directors, President or other office
•			OR .	
		(By a director i	f adopted by the d	irectors)
٠	, •		ÓR.	
•	٠.	(By an incorporator i	f adopted by the i	ncorporators)
	•			
	•	Juan B.	Rosario	
		Турес	or printed name	· · · · · · · · · · · · · · · · · · ·
	,	Preside	ent	
	•	1	Title	