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Division of Corporations
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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850)205-0380

From:
Account Name : ACCOUNTING AND TAX SOLUTIONS, INC.
Account Number : I20020000160
Phone : (305) 644-8838
Fax Number : (305) 644-8837

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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

ACCOUNTING AND TAX SOLUTION SERVICES, INC.

Certificate of Status	1
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Page Count	03
Estimated Charge	\$52.50

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Department of State 1/29/2004 4:12 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

January 29, 2004

ACCOUNTING AND TAX SOLUTION SERVICES, INC.
1943 SW 8TH STREET
MIAMI, FL 33135

SUBJECT: ACCOUNTING AND TAX SOLUTION SERVICES, INC.
REF: P01000032196

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and resubmit the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

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Teresa Brown
Document Specialist

FAX And. #: H04000021264
Letter Number: 204A00006233

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04 JAN 29 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Accounting and Tax Solution Services, Inc.

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

P01000032196

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article Amendment numero VII Directors

Add: Bertha C Garcia, President, 1943 SW 8th Street Miami, Fl 33135 with 100 % Ownership

Delete: Armando J Garcia, VP 1943 SW 8th Street Miami, Fl 33135 with 0 % ownership

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: 1/29/2004

Effective date if applicable: 1/29/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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):

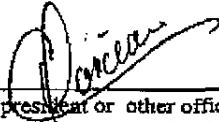
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

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.

Signed this 29 day of January, 2004

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)

Bertha C garcia

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35